

K98180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

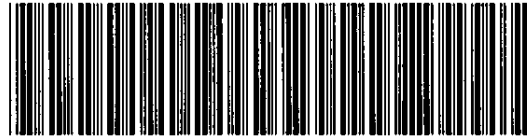
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000260207840

*Amend*

05/19/14--01024--002 \*\*35.00

FILED  
2014 MAY 19 PM 4:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*6/19/14*

*\*00789, 00524, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2014

Carmine J. Iavarone  
Carmine's Seventh Avenue Inc  
1802 7th Avenue  
Tampa, FL 33605

SUBJECT: CARMINE'S SEVENTH AVENUE, INC.  
Ref. Number: K98180

We have received your document for CARMINE'S SEVENTH AVENUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can file articles of correction to correct an annual report. You can file an amended annual report online or file articles of amendment. I have enclosed an articles of amendment form that you can fill out and return to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 714A00012024



John Agliano  
jagliano@burr.com  
Direct Dial: (813) 367-5738

One Tampa City Center  
201 North Franklin Street  
Suite 3200  
Tampa, FL 33602

Office (813) 221-2626  
Fax (813) 221-7335

BURR.COM

June 10, 2014

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Carmine's Seventh Avenue, Inc.**  
**Document Number: K98180**  
**Our File No.: 1207785.0009832**

To Whom It May Concern:

Our firm represents Carmine's Seventh Avenue, Inc. ("Carmine's"). Enclosed please find an original Articles of Amendment for filing. On May 19, 2014, you received Articles of Correction together with my check #14019 in the amount of \$35.00 representing the filing fee. The Articles of Correction were rejected but the payment was accepted, thus leaving a \$35.00 credit to this account. Please apply the \$35.00 credit towards the filing of the enclosed Articles of Amendment.

Thank you for your consideration in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

John J. Agliano

JJA/slc

Enclosures

cc: Mr. Carmine J. Iavarone w/enclosures (via email)

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Carmine's Seventh Avenue, Inc.

DOCUMENT NUMBER: K98180

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carmine J. Iavarone

Name of Contact Person

Carmine's Seventh Avenue, Inc.

Firm/ Company

1802 7th Avenue

Address

Tampa, Florida 33605

City/ State and Zip Code

ciavarone@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J. Agliano, Esquire

Name of Contact Person

at ( 813 ) 367-5738

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2014 MAY 19 PM 4:10

Carmine's Seventh Avenue, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

K98180

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PT, D	Carmine J. Iavarone	1802 7th Avenue Tampa, Florida 33605
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Gino Iavarone	1802 7th Avenue Tampa, Florida 33605
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: January 1, 2014, if other than the date this document was signed.

Effective date if applicable: January 1, 2014  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 9, 2014

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carmin J. Iavarone

(Typed or printed name of person signing)

President and Director

(Title of person signing)