

P04000076111

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000024018 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
05 JAN 31 AM 11:28
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 JAN 31 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SPIAGGIA OF FT. LAUDERDALE BEACH BLVD., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

N/C

T BROWN JAN 31 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 31, 2005

SPIAGGIA OF FT. LAUDERDALE BEACH BLVD., INC.
237-239 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

SUBJECT: SPIAGGIA OF FT. LAUDERDALE BEACH BLVD., INC.
REF: P04000076111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check only one method of adoption on the amendment.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000024018
Letter Number: 305A00006686

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

HD50000024018

3

Articles of Amendment
to
Articles of Incorporation
of

SPAGGIA OF FT. LAUDERDALE BEACH BLVD, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000076111

(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:

NEW CORPORATE NAME (if changing):

SPAZIO OF FT. LAUDERDALE BEACH BLVD, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

HD50000024018

FILED
05 JAN 31 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050000024018

The date of each amendment(s) adoption: 1-28-05Effective date if applicable: 1-28-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.Signed this 28ST day of JANUARY

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)

LEONE PADULA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H050000024018