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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	MIION	ME NEW TAMPA	A, INC.	
DOCUMENT NUMBER: P06000118926				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Barbara A. Murphy				
Name of Contact Person				
Winchester Investments, LLC				
Firm/ Company				
10503 Sago Road				
Address				
Tampa FL 33618-4022				
		City/ State and Zip Code		
bar	baramurphy13@a	ol.com		
<del></del>	—	ed for future annual report	notification)	
For further information concerning this matter, please call:				
Barbara Murphy		at (813	, 390-4608	
Name o	of Contact Person		de & 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		Street Address Amendment Section		
Amenament Section Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		



## AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEMON LIME NEW TAMPA, INC.

### Document # P06000118926

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

WHEREAS, the Articles of Incorporation of LEMON LIME NEW TAMPA, INC. were filed and approved by the Secretary of State of the State of Florida on September 15, 2006; and

Adoption of Amendment: the following amendment to the Articles of Incorporation of LEMON LIME, INC. hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders pursuant to the provisions of Florida Statutes, Section 607.0821 and Section 607.0704, by Action by Written Consent of the Directors and Stockholders dated as of the 1st day of November, 2012.

NOW, THEREFORE, the Articles of Incorporation of LEMON LIME NEW TAMPA, INC. are hereby amended by deleting, in its entirety Article I and replacing it with the following:

#### "Article I

"The name of this corporation shall be: LEMON LANZA NEW TAMPA, INC."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of LEMON LIME NEW TAMPA, INC. by its President and Secretary this November <u>30</u>, 2012.

LEMON(L)ME, INC

By:

James Lanza

President

By:

Robert Garafano

Vice President