## P080000004966

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	ORPORATION: Spa di Napo	oli, Inc	
DOCUMENT	NUMBER: P08000004966		
The enclosed A	Articles of Amendment and fee a	are submitted for filing.	
Please return a	Il correspondence concerning th	is matter to the following:	
<u>J</u>	lohn F Thompson		
	(Name	of Contact Person)	
<u>:</u>	27361 Oak Knoll Drive		
	(Fi	irm/ Company)	
2	27361 Oak Knoll Drive		
		(Address)	
E	Bonita Springs, FL 34134		
-	(City/ S	State and Zip Code)	<del></del>
For further info	ormation concerning this matter,	, please call:	
John F Thomp	son	at ( 239 ) 293-20	57
1)	Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a cl	heck for the following amount:		
□\$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)
Amenda Division P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

FILED 08 APR 21 AM 9117

SERVETARY OF STATE TALLAHASSEE, FLORIDA

Spa di Napoli, Inc.

P08000004966

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

(Document number of corporation (if known)

<u>-</u>	ction 607.1006, Florida Statutes, this <i>Florida Prop</i> nt(s) to its Articles of Incorporation:	fit Corporation	
NEW CORPORATE NAME (if changing):			
(Must contain the word "corporation," (A professional corporation must contain	" "company," or "incorporated" or the abbreviation "Corp.," tain the word "chartered", "professional association," or the	"Inc.," or "Co.") abbreviation "P.A.")	
	- (OTHER THAN NAME CHANGE) Indicate An ended, added or deleted: (BE SPECIFIC)	Article Number(s)	
Article V - Name & Addre	ss of registered agent is changed to:		
Lynn Domenici	I, Lynn Domenici, am aware & fam	niliar with the	
Spa di Napoli, Inc	obligations of being the registered	agent.	
221 Ninth Street South	Lyn Donesici	3/28/2008	
Naples, FL 34134			
Article VII - Officer's & D	irectors		
Lynn Domenici - Preside	ent & Secretary		
Lynn Domenici - Directo	or		
	(Attach additional pages if necessary)		
	xchange, reclassification, or cancellation of issued nt if not contained in the amendment itself: (if not a		
The state of the s	· · · · · · · · · · · · · · · · · · ·		

(continued)

The date of each amendm	ent(s) adoption: March 28, 2008
Effective date if applicable	e: March 28, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(	s) ( <u>CHECK ONE</u> )
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
	(s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote a amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
4 The control of the Thingson	(voting group)
	(s) was/were adopted by the board of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
se	a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
L	ynn Domenici
<del></del>	(Typed or printed name of person signing)
P	resident
	(Title of person signing)

FILING FEE: \$35