

POP0000004966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

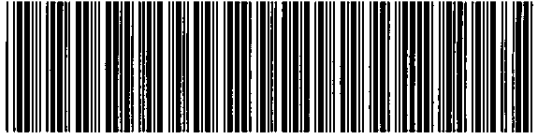
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700124784947

04/21/08--01026--011 **43.75

Amend

FILED
08 APR 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spa di Napoli, Inc

DOCUMENT NUMBER: P08000004966

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

Please return all correspondence concerning this matter to the following:

John F Thompson
(Name of Contact Person)

27361 Oak Knoll Drive
(Firm/ Company)

27361 Oak Knoll Drive
(Address)

Bonita Springs, FL 34134
(City/ State and Zip Code)

For further information concerning this matter, please call:

John F Thompson at (239) 293-2057
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

08 APR 21 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spa di Napoli, Inc .

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

P08000004966

(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):

(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)**

Article V - Name & Address of registered agent is changed to:

Lynn Domenici I, Lynn Domenici, am aware & familiar with the

Spa di Napoli, Inc obligations of being the registered agent.

221 Ninth Street South  3/28/2008

Naples, FL 34134

Article VII - Officer's & Directors

Lynn Domenici - President & Secretary

Lynn Domenici - Director

(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)

