

P96000051807

WATSON, FOLDS, STEADHAM, TOVKACH & WALKER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

527 EAST UNIVERSITY AVENUE

POST OFFICE BOX 1070

GAINESVILLE, FLORIDA 32602

WILLIAM B. WATSON, III
JOHN M. STEADHAM
ALLISON E. FOLDS
WALTER M. TOVKACH *1
S. SCOTT WALKER

TELEPHONE
(352) 372-8401

TELECOPIER
(352) 372-1826

* ALSO ADMITTED IN
OHIO & NORTH CAROLINA

† CERTIFIED TAX ATTORNEY
FLORIDA BAR BOARD OF
CERTIFICATION

May 9, 1997

Corporate Records Bureau
Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-05/15/97--01088--009

*****87.50 *****87.50

RE: ITALIAN DELI & MARKET, INC. name change to
ITALIAN MARKET & RISTORANTE, INC.

Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$87.50 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment \$35.00

W97-11922

Certified Copy of
Articles of Amendment \$52.50

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

WATSON, FOLDS, STEADHAM,
TOVKACH & WALKER

Walter M. Tovkach

By: Walter M. Tovkach

(KAK)

WMT:kak
Enclosures

TLL JUN '10 1997

WATSON, FOLDS, STEADHAM, TOVKACH & WALKER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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OHIO & NORTH CAROLINA

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FLORIDA BAR BOARD OF
CERTIFICATION

June 6, 1997

Corporate Records Bureau
Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: THE ITALIAN DELI & MARKET, INC. name change to
THE ITALIAN MARKET & RISTORANTE, INC.

Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$87.50 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment \$35.00

Certified Copy of
Articles of Amendment \$52.50

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

WATSON, FOLDS, STEADHAM,
TOVKACH & WALKER

Walter M. Tovkach
By: Walter M. Tovkach (WAK)

WMT:kak
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

Walter M. Tovkach
Watson, Folds et al
P.O. Box 1070
Gainesville, FL 32602

SUBJECT: THE ITALIAN DELI & MARKET, INC.
Ref. Number: P96000051807

We have received your document for THE ITALIAN DELI & MARKET, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00027506

RECEIVED
97 JUN 11 AM 9:57
DIVISION OF CORPORATIONS

JUN 10 1997

**ARTICLES OF AMENDMENT
OF
THE ITALIAN DELI & MARKET, INC.**

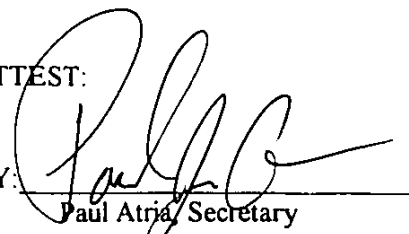
THE ITALIAN DELI & MARKET, INC., a Florida Corporation under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Stockholders and Directors of THE ITALIAN DELI & MARKET, INC., to amend the Articles of Incorporation by amending the name of the corporation from THE ITALIAN DELI & MARKET, INC. to THE ITALIAN MARKET & RISTORANTE, INC. is executed by all the stockholders and directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 6 day of June, 1997.

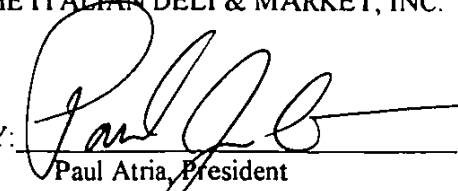
ATTEST:

BY:


Paul Atria, Secretary

THE ITALIAN DELI & MARKET, INC.

BY:


Paul Atria, President

STATE OF FLORIDA
COUNTY OF ALACHUA

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments Paul Atria, as President and Secretary of THE ITALIAN DELI & MARKET, INC., a Florida Corporation, and acknowledged before me that he executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS my hand and official seal on this 6 day of June, 1997, at Gainesville, Florida.

Kimberly Ann King
NOTARY PUBLIC, State of Florida
Printed Name Kimberly Ann King
My Commission Number _____
My Commission Expires: _____

personally known ✓
produced identification: _____
type: _____

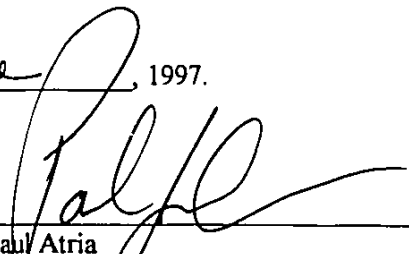


Kimberly Ann King
MY COMMISSION # CC532329 EXPIRES
February 13, 2000
BONDED TRULI TROY FAIR INSURANCE, INC.

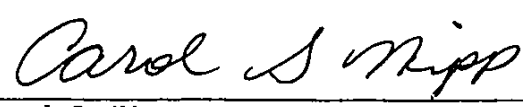
**STATEMENT OF INTENTION OF
STOCKHOLDERS AND DIRECTORS OF
THE ITALIAN DELI & MARKET, INC.
TO AMEND ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, 617.1001, 617.1002 and 617.1006, the undersigned constituting all of the Stockholders and Directors of THE ITALIAN DELI & MARKET, INC., a Florida Corporation, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the name of the corporation from THE ITALIAN DELI & MARKET, INC. to THE ITALIAN MARKET & RISTORANTE, INC.

DATED this 6 day of June, 1997.



Paul Atria
Stockholder and Member of the
Board of Directors



Carol S. Nipp
Stockholder