

M 03537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

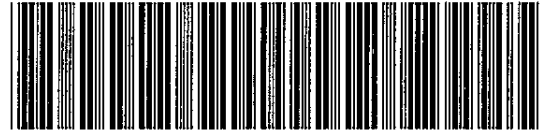
(Business Entity Name)

(Document Number)

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Canillo JUN 08 2004

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Toppino's, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

TOPPINO'S, INC.

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

M03537

(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):**

CHARLEY TOPPINO & SONS, INC.

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

**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)

The date of each amendment(s) adoption: June 1, 2004

Effective date if applicable: \_\_\_\_\_  
(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 1st day of June, 2004

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)

Frank Toppino  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**AFFIDAVIT**

**STATE OF FLORIDA)**

**COUNTY OF MONROE)**

BEFORE ME, the undersigned authority, personally appeared FRANK P. TOPPINO,  
who being by me first duly sworn on oath, did depose and say:

1. My name is Frank P. Toppino, Mile Marker 9, U.S. Highway 1, Key West, Florida, 33040.
2. I am a director of CHARLEY TOPPINO & SONS, INC., a corporation organized under the laws of the State of Florida.
3. On the 1<sup>st</sup> day of June, 2004, the dissolution of CHARLEY TOPPINO & SONS, Inc. was approved by unanimous consent of the shareholders of CHARLEY TOPPINO & SONS, Inc.
4. The directors and shareholders of CHARLEY TOPPINO & SONS, Inc. will not revoke such dissolution.
5. The directors and shareholders of CHARLEY TOPPINO & SONS, Inc. authorize the use of such name by another corporation prior to the expiration of one hundred twenty (120) days.

Frank P. Toppino  
FRANK P. TOPPINO  
Director

The foregoing instrument was acknowledged before me this 4 day of June, 2004 by Frank Toppino, director of Charley Toppino & Sons, Inc., and who is personally known to me or has produced his \_\_\_\_\_ as identification.

Signature of Notary Public

Gae Ganister  
Printed Name of Notary: Gae Ganister  
My Commission Expires: 09-20-06

AFFIX NOTARY STAMP

