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(Requestor's Name)

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(City/State/Zip/Phone #)

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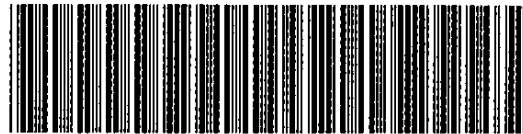
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EX N.C.

**Andrew J. Connolly, P.A.**  
**1618 SE Third Court**  
**Deerfield Beach, FL 33441**  
**conotypa@bellsouth.net**

**Andrew J. Connolly, Esq.**  
**Of Counsel:**  
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**Sue Sanford, CLA**  
**Certified Legal Assistant**  
**Direct line: 954-421-7001**  
**Direct fax: 954-426-2371**

August 4, 2006

Secretary of State  
Division of Corporations  
Amendments Section  
Koger Executive Center  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: The Courtyard, Inc.

Dear Sir:

Enclosed please find an Amendment to the Articles of Incorporation for The Courtyard, Inc. Please file same of record and return a certified copy of the Amendment to me.

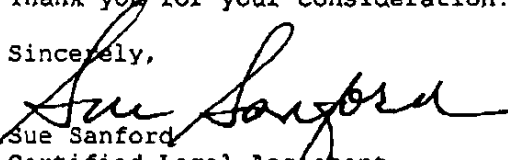
A check in the amount of \$43.75 is enclosed representing filing fees as follows:

\$35.00	Amendment filing fee
8.75	Certified copy

**\$43.75**

Thank you for your consideration.

Sincerely,

  
Sue Sanford  
Certified Legal Assistant  
Enc.

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
THE COURTYARD, INC.

THE COURTYARD, INC., a Florida Not For Profit Corporation, through its President, Clement J. Deliso, Sr., hereby certifies:

The Board of Directors and the corporation's members, in lieu of a meeting, by unanimous written consent, and pursuant to Article IX of the Articles of Incorporation, adopted the following resolution:

The Name of the Corporation is hereby changed to:

**IL PARADISO, INC.**

and the Articles of Incorporation are amended according

ADOPTED this 7<sup>th</sup> day of August, 2006.

IL PARADISO, INC., formerly  
known as THE COURTYARD, INC.

By: [Signature]  
Clement J. Deliso, Sr.  
Its President

STATE OF MASSACHUSETTS  
COUNTY OF Hampden

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of August, 2006, by Clement J. Deliso, Sr., who is personally known to me.

[Signature]  
Notary Public



DANIEL A. MARINI  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires  
November 3, 2011

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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