

FO5000000236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

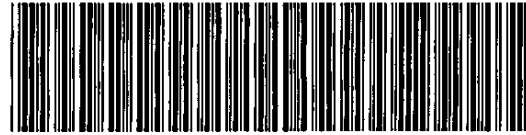
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORENTINE CERAMICS OF MICHIGAN, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000000236

The enclosed ~~Filing Fee~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DELIA BERTONI

(Name of Contact Person)

FLORENTINE CERAMICS, INC.

(Firm/Company)

1405 1ST STREET

(Address)

SARASOTA, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

DELIA BERTONI

(Name of Contact Person)

at (941) 365-8783
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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RESOLUTION



Florentine Ceramics, Inc.



November 17, 2006

Dear Mrs. Smith,

As discussed with you last Friday, this letter will stand to inform you of the official name change of our business Florentine Ceramics Inc.

We are dropping the alternative name Florentine Ceramics of Michigan, to Florentine Ceramics, Inc. We would like to be known in Florida as we are in Michigan as Florentine Ceramics, Inc.

Thank you for clarifying this matter to us and for bringing it to our attention. Please let us know if there are any other concerns we should be aware of.

We can be reached at 941-365-8783.

Sincerely,

A handwritten signature in black ink, appearing to read 'Delia Bertoni', written over the word 'Sincerely'.

Delia Bertoni
Owner/Partner