

H10005



FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

September 11, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Attn: Amendments
409 E. Gaines Street
Tallahassee, FL 32399

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-09/12/02--01036--017
*****35.00 *****35.00

Dear Filing Officer:

Enclosed are two documents which I request be filed in the following order:

1. Articles of Amendment to the Articles of Incorporation of Casa Italia, Inc., (State Document No. H10005), changing the name of that existing corporation to Olives & Cheese, Inc. The \$35.00 filing fee is enclosed.
2. Articles of Incorporation for a new Florida corporation to be entitled Casa Italia, Inc. The filing fee is enclosed.

The purpose of this action is to change the name of the existing corporation and to allow the new corporation to use the name Casa Italia, Inc. Do not hesitate to contact me if you have any questions.

Sincerely yours,

FOWLER WHITE BOGGS BANKER

Garey F. Butler

Garey F. Butler

GFB/tah

Enclosures

cc: Rajan N. Mathur (W/Enclosures)

*9/13/02
NIC
Amend
spayne*

FILED
02 SEP 12 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOWLER WHITE BOGGS BANKER P.A.

TAMPA • CLEARWATER • FORT MYERS • NAPLES • ST. PETERSBURG • TALLAHASSEE

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CASA ITALIA, INC.

FILED

02 SEP 12 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statute 607.1006, CASA ITALIA, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

A. The name of the corporation is hereby changed to OLIVES & CHEESE, INC.

2. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

3. The Amendment was adopted on the 4th day of September, 2002.

4. The Amendment was approved by a vote of shareholders sufficient for approval in accordance with the corporation's Articles of Incorporation and Bylaws. Only one voting group was entitled to vote on the Amendment.

Dated this 4th day of September, 2002.

ATTEST:

CASA ITALIA, INC.

Nanette Galloni
Secretary

By:

Giuseppe Galloni
Giuseppe Galloni, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 4th day of September 2002, by Giuseppe Galloni and Nanette Galloni, as President and Secretary respectively of CASA ITALIA, INC., who are personally known to me.

John M. Dart
Notary Public

Print Name: _____

My Commission Expires:

SAR:100327:2

