

P00000018587

PARTNER & ASSOCIATES  
3078 North Tamiami Trail, Suite #200  
Naples, Florida 34103  
941-262-2279  
Fax 262 3766

December 19, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:30

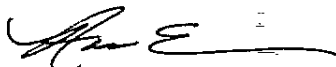
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Agostino's Design Group, Inc.  
Document #00000018587

To Whom It May Concern:

Please find enclosed the Amended Articles of Incorporation along with a copy of the original document regarding the above referenced entity. A check in the amount of \$35.00 is enclosed to cover the required filing fee. If there is any additional information required, please do not hesitate to give me a call. Thank you for your expedience in this matter.

Sincerely,



Ann E. Hogg  
Staff Accountant

200004738492--8  
-12/26/01--01028--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

AH  
Cc: file  
Enclosures (2)

Note. Incorporator is the same

Amend

V SHEPARD FEB 17 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 4, 2002

ANN E. HOGG  
PARKER & ASSOCIATES  
3078 N. TAMiami TRAIL, STE. 200  
NAPLES, FL 34103

SUBJECT: AGOSTINO'S DESIGN GROUP, INC.  
Ref. Number: P00000018587

We have received your document for AGOSTINO'S DESIGN GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6909.

*Velma Shepard*

*Rec'd 2/18*

**PARKER & ASSOCIATES**  
**3078 North Tamiami Trail, Suite #200**  
**Naples, Florida 34103**  
**941-262-2279**  
**Fax 262 3766**

February 14, 2002

Attn: Velma Shepard  
Corporate Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Letter #602A00000463

Dear Ms. Shepard:

Please find enclosed the corrected Articles of Amendment relating to Agostino's Design Group, Inc. I have also enclosed a copy of your correspondence for reference.

Please call me at 1-941-262-2279 if you should need any additional information relating to the enclosed documentation.

Sincerely,



Ann E. Hogg  
Staff Accountant

AH  
Cc: file  
Gus Sciacqua  
Enclosures (2)

RECEIVED  
02 FEB 18 AM 10:51  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AGOSTINO'S DESIGN GROUP, INC.  
Document #P00000018587**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:30

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

The Incorporator adopted the following Amendment:

**ARTICLE TO BE ADDED:**

**ARTICLE VI-OFFICERS/DIRECTORS**

The name and address of the **Officer** being added:

**Jean Benanti, Vice President, 152 Lady Palm Drive, Naples, Florida 34104**

The amendment was adopted on August 27, 2001.

Adoption of Amendment: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 14<sup>th</sup> day of February 2002.

  
Gus Sciacqua, Incorporator