

P00000039287

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06 MAY 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carlucci's Italian Market Inc.

DOCUMENT NUMBER: P00000039287

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Audrey M. Troia

(Name of Contact Person)

Carlucci's Italian Market Inc.

(Firm/ Company)

5963 W. Hillsboro Blvd

(Address)

Parkland, FL 33067

(City/ State and Zip Code)

For further information concerning this matter, please call:

Audrey M. Troia

(Name of Contact Person)

at (954) 346-2775

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
06 MAY 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlucci's Italian Market Inc.

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

P00000039287

(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):

✓ Carlucci's Entertainment Concepts Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I: to be amended as follows: effective 5/1/06 the board of directors
voted and agreed to the following name change Carlucci's Entertainment Concepts Inc.

Article II: To remain the same.

Article III: Capital Stock - The maximum number of shares that this corporation is
authorize to have outstanding will be 3,000,000.00 shares with a par value of .0001
per share. The treasury of the company will hold all stock until board of directors
meet to distribute stock to share holders at annual meeting.

Article IV: The principal address and registered office of the corporation will be
5963 W. Hillsboro Blvd. Parkland, FL. 33067

(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)

Article V: The borad of directors are Rosario Troia and Audrey M. Troia
with an address of 8753 Wellington View Drive. Wellington, FI 33411

Article X: Amending address of subscribers to 8753 Wellington View Dr. Wellington FI 33067

(continued)

The date of each amendment(s) adoption: 5/1/06

Effective date if applicable: 5/1/06
(no more than 90 days after amendment file date)

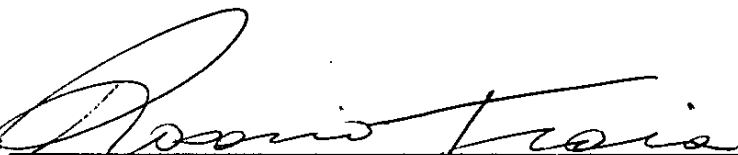
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

ROSARIO TROIA

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35

Amended Articles of Incorporation
Carlucci's Italian Market Inc.
page 4

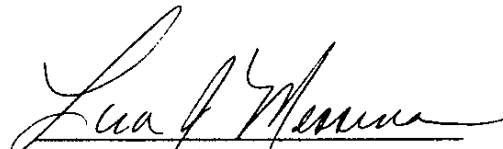
STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Rosario Troia to me known to be the person described as the subscriber, and Audrey M. Troia to me know to be the person described as the subscriber and Registered Agent, in and who executed the foregoing Amended Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, in the County and State named above on this 18th day of May, 2006


Notary Public



Lisa J. Messina
Commission #DD276549
Expires: Dec 21, 2007
Bonded Thru
Admiral Bonding Co., Inc.