## P00000047226

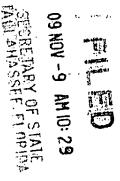
(Requ	ıestor's Name)	
(Addr	ess)	
(Addr	ess)	
· (City/:	State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Busi	ness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer.		
	**	

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November 4, 2009

GARY MUZZONIGRO 4930 GOLDEN GATE PKWY. NAPLES, FL 34116

SUBJECT: THE MUZZI GROUP, INC.

Ref. Number: P00000047226

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

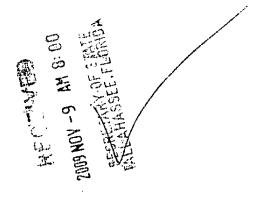
THE FIRST PAGE OF THE AMENDMENT WAS NOT RECEIVED. PLEASE COMPLETE THE ATTACHED FIRST PAGE AND RETURN FOR FILING.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 409A00034774



## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** Muzzi Group, Inc THe NAME OF CORPORATION: \_ (FEIN 593645278) P00000047226 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (239) 821-5952

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$52.50 Filing Fee 35 Filing Fee ☐ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## **Articles of Amendment**

to "	
Articles of Incorporation	S 20 0 1 00 1
of	96 2 1
The Man Good	
He Muzz Group,	Inc.
(Name of Corporation as currently filed with the Florida De	ant of state)
<u> </u>	726
(Document Number of Corporation (if known)	•
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> amendment(s) to its Articles of Incorporation:	la Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co	
abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," on the must contain the word "chartered," "professional association," or the	r "Co". A professional corporation
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
<del> </del>	
D. If amending the registered agent and/or registered office address in Fl	orida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
N. Designational Office Address (Florida street address	regar)
<u>New Registered Office Address</u> : (Florida street addr	(233)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with and a	accept the obligations of the position.
NX	
Signature of New Registered As	zent, if changing

rer	mending the Officers and/or Directors, enter the noved and title, name, and address of each Office tach additional sheets, if necessary)			
Ţit	<u>Name</u> Gina Racioppi	Address  1430 Golden Catelly Add  Naples Fl 34116 Demove		
_\	Pati D. Muzzonigro	4930 Golden Catelay # Add Naples, F1 34116   Remove		
	Gary Nuzzonigro	4830 Golden Code Muy 19-Add Naples, F134/16   Remove		
	If amending or adding additional Articles, enter attach additional sheets, if necessary). (Be specif			
F. If an amendment provides for an 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)				

The date of each amendment(s)	adoption: $10/28/09$
	(date of adoption is required)
Effective date if applicable:	10/Q8/09
	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	oting group)
(v	oting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
selecte	director, president or other officer = if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
appoir	(Typed or printed name of person signing)
	(Typed of printed name of person signing)
-	(Title of person signing)