

**A BETTER  
BUSINESS & TAX SERVICE, INC.**

**A CCURATE  
ACCOUNTING & TAX, INC.**



**P00000058946**

August 23, 2000

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-08/29/00--01002--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are Amendments to the Articles of Incorporation of RICCIO CO., INC., heretofore known as RICCIO GLOVE CO., INC. Also enclosed is a check for \$35.00

Any question can be referred to me between the hours of 9:00 AM and 5:00 PM, Monday through Friday, at the telephone number listed below.

Sincerely,

*Helen Watson*

Helen Watson  
President

HW/rr

Enc.

FILED  
00 OCT 23 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC*  
T. LEWIS OCT 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 2000

HELEN WATSON  
A BETTER BUSINESS & TAX SERVICE, INC.  
600 GOODLETTE ROAD NORTH, SUITE 104  
NAPLES, FL 34102

SUBJECT: RICCIO GLOVE CO., INC.  
Ref. Number: P00000058946

We have received your document for RICCIO GLOVE CO., INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00048301

RECEIVED

00 OCT 23

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
00 OCT 23 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RICCIO GLOVE CO., INC.

(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: (amendment) The name of the Corporation is:

RICCIO GROUP, INC.

\*The above amendment shall be effective September 1, 2000.

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18th day of OCTOBER, 19 ~~XX~~ 2000

Signature, \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen D. Riccio

Typed or printed name

President

Title