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NEW FILINGS

☐ Profit

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☐ Limited Liability

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☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 18, 2002

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: VILLAGGIO PIZZA & PASTA, INC.
Ref. Number: P02000108692

We have received your document for VILLAGGIO PIZZA & PASTA, 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette
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TALLAHASSEE, FL 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLAGGIO PIZZA & PASTA, INC.**

FILED
2002 NOV 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **VILLAGE WINE & SPIRITS OF NEW TAMPA, INC.**
- SECOND:** The date of the adoption of this amendment is the 18 November 2002.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 18 November 2002.


Robert S. Gassaway, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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