

PD2000114198

(Requestor's Name)

LAW OFFICES OF

Perlman & Heligerman

An Independent Association Of Attorneys

Belcher Place
1101 Belcher Rd., Suite B
Largo, FL 33771

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300012573823

02/24/03--01067--007 **35.00

FILED
03 MAR 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
(1a) 4.1.03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

PERLMAN & KLIGERMAN
BELCHER PLACE
1101 BELCHER RD., STE B
LARGO, FL 33771

SUBJECT: PERICONE'S INC.
Ref. Number: P02000114198

FILED
03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PERICONE'S 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00012951

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERICONE'S INC.

FILED
03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

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 ONE: NAME: The name of the corporation shall be FERRARA'S INC.

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:

Not applicable.

THIRD: The date of each amendment's adoption: JANUARY 20, 2003

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 MARCH day of 2003

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John FERRARA
Typed or printed name

Director
Title