

P02000129255

(Requestor's Name)

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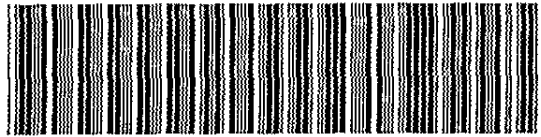
(Business Entity Name)

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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bella Soprano's at the Boardwalk, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD2000129255

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne K. EKREN
(Name of Person)

Wayne K. EKREN, ATTORNEY AT LAW
(Name of Firm/Company)

1254 S. Pineillas Ave
(Address)

TARPON SPRING, FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne K. EKREN at (727) 942-6621
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~Amount \$217 228 161 16009~~
~~EXP 11/03~~

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Bella Soprano's at the Boardwalk, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

PO2000129255

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Electronic Articles of Incorporation

(Document Type)

filed with the Department of State on December 09, 2000

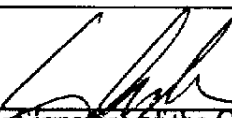
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

THE NAME of the Corporation was misspelled.

Correct the incorrect statement or defective execution:

Bella Soprano's at the Boardwalk, Inc.



Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Wayne K. Eklund, Esq.

Typed or printed name of signee

Inc. Corporation

Title

Filing Fee: \$35.00

FILED
02 DEC 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Incorporation
For**

P02000129255
FILED
December 09, 2002
Sec. Of State

BELLA SOPRANO'S AT THE BROADWALK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA SOPRANO'S AT THE BROADWALK, INC.

Article II

The principal place of business address:

200-204 BOARDWALK PLACE
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

200-204 BOARDWALK PLACE
MADEIRA BEACH, FL. US 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WAYNE EKREN ESQ.
1254 S. PINELLAS AVE.
TARPON SPRINGS, FL. 34689