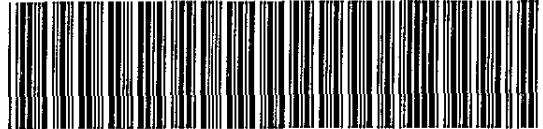


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(Requestor's Name)



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3550 East Tamiami Trail • Naples, Florida 34112-4905

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(Business Entity Name)

name  
change  
amend

(Document Number)

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William D. Keith  
Board Certified Civil Trial Lawyer  
Board Certified Business Litigation Lawyer  
Certified Civil Trial Advocate - NBTA  
James A. Bonaquist, Jr.  
Scott C. Rowland  
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April 3, 2003

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

**Re: Angeliki, Inc. - Corporate Name Change Requested by the State**  
**New Corporate Name: Angeliki of Naples, Inc.**

Dear Sir/Madame:

Please find enclosed and original and one copy of the Articles of Amendment to Articles of Incorporation of Angeliki, Inc. and a check in the amount of \$43.75 which represents the following fees:

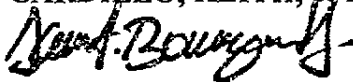
Filing fee	\$35.00
Certified copy	8.75
Registered Agent fee	<u>N/A</u>
TOTAL	\$43.75

Please file the original of the enclosed document and return a certified copy to the undersigned in the self addressed stamped envelope provided.

Your prompt attention to this matter would be appreciated.

Very truly yours,

**CARDILLO, KEITH, & BONAQUIST, P.A.**



James A. Bonaquist, Jr.

JAB:dmh

Enclosures

cc: Angeliki of Naples, Inc.

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Angeliki, Inc.**

FILED  
03 APR -8 AM 11: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of §607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

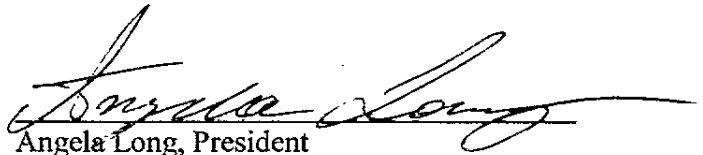
**FIRST:** The following provisions of the Articles of Incorporation of Angeliki, Inc., filed with the Secretary of State on December 24, 2002, be and they hereby are amended as follows:

**ARTICLE I**

The name of this corporation shall be: **Angeliki of Naples, Inc.**

**SECOND:** The foregoing amendment was adopted by the sole stockholder and director of the corporation on the 1 day of April, 2003.

**DATED:** This 1 day of April, 2003.

  
Angela Long, President