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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

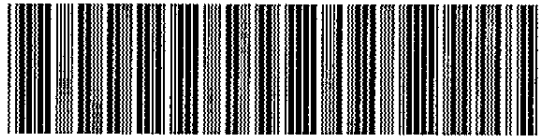
(Business Entity Name)

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DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette MAR 06 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mama Anna's Restaurant, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

MAMA ANNA'S RESTAURANT, INC.,

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

The name of the corporation is LA GONDOLA, INC.

The foregoing amendment was duly adopted by the sole director of the corporation on March 4, 2003. The sole shareholder approved the amendment on March 4, 2003.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5 day of March, 2003.


PAOLO F. VISCONTI
President

ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared Paolo F. Visconti, as President of MAMA ANNA'S RESTAURANT, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation, and who is personally known to me or produced his _____ as identification.

(SEAL)


NOTARY PUBLIC

My commission expires:



Stephanie Ann Reinicke
My Commission CC886972
Expires December 16, 2003

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CLERK OF STATE
TALLAHASSEE, FLORIDA