

P03000048995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
03 MAY 22 PM 3:15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

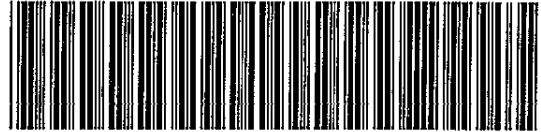
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700019568077

05/22/03--01018--004 **35.00

N/C

V SHEPARD MAY 30 2003

KUNMANN & KUNMANN, P.A.
ATTORNEYS AT LAW
300 EAST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

HERBERT H. KUNMANN (1914-1997)
EDMOND J. KUNMANN†
H. JEFFREY JOHNSTON^A

TELEPHONE (561) 391-3700
FACSIMILE (561) 391-3766

TERRY LEE COLLINS
PARALEGAL

†BOARD CERTIFIED - WILLS, TRUSTS & ESTATES
^AALSO ADMITTED IN OHIO

May 19, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Casa Vittorio, Inc.

Ladies and Gentlemen:

I have enclosed an original and one copy of an Amendment to the Articles of Incorporation for the above-referenced Corporation. I have also enclosed a check payable to the "Department of State" in the amount of \$35.00 as a filing fee.

Please file the original and return the copy of same marked "Copy - Original Received for Filing" to this office in the envelope provided. Your cooperation in this matter will be sincerely appreciated.

Should you have any questions or comments, please call me.

Sincerely,

KUNMANN & KUNMANN, P.A.

By: 

Edmond J. Kunmann

EJK:tlc

Enclosures

xc: Mr. Vittorio Galluzo

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CASA VITTORIO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 PM 3:15

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of Florida Statutes §607.1006, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CASA VITTORIO, INC.

2. The following Amendment of the Articles of Incorporation was adopted by the initial Director of the Corporation, without shareholder action, on May 19, 2003, in the manner prescribed by the Florida Business Corporation Act:

The name of the Corporation is changed to LA PETITE MAISON, INC.

3. Shareholder action was not required as no shares had yet to be issued.

4. The number of shares of the Corporation outstanding at the time of adoption was 1000; and the number of shares entitled to vote on the Amendment was zero (0).

Dated this 19 day of May, 2003.

CASA VITTORIO, INC.

By:

Vittorio Galluzzo

VITTORIO GALLUZZO, Director