

P03000052202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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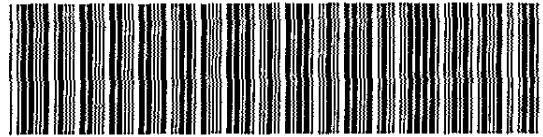
(Business Entity Name)

(Document Number)

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03 DEC -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03600052202
HB NC
12-03-03
CEL

Law Offices of
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Philip A. Digati, J. D.
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Of Counsel
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Brooklyn, N.Y. 11207
(718) 647-1200

December 1, 2003

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

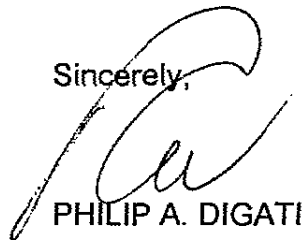
Re: Piazza Benvenuto, Inc.
Change of name of corporation

Dear Sir/Madame:

We file herewith at this time an original Articles of Amendment to Articles of Incorporation of Piazza Benvenuto, Inc. changing the name of the corporation from Piazza Benvenuto, Inc., to Piazza Benvenuto Ristorante, Pizzeria and Market, Inc. Also enclosed is our check in the amount of \$35.00 representing your filing fee for filing of these Articles of Amendment to Articles of Incorporation.

Please acknowledge receipt of this filing by return mail at your earliest convenience and thanking you, I am

Sincerely,



PHILIP A. DIGATI

PAD/sg

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIAZZA BENVENUTO, INC.

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:

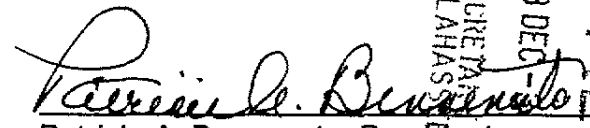
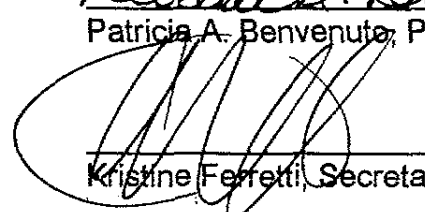
1. Article I of the Articles of Incorporation of PIAZZA BENVENUTO, INC., amended to read as follows:

Article I - Name

The name of the corporation is: **PIAZZA BENVENUTO RISTORANTE, PIZZERIA AND MARKET, INC.**

2. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 28 day of November, 2003.

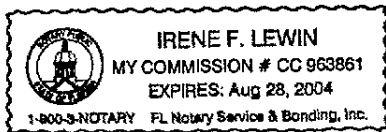
IN WITNESS WHEREOF the undersigned president/secretary of this corporation has executed these Articles of Amendment on the 28 day of November, 2003. The number of votes cast for the amendment was sufficient for approval.

FILED
03 DEC -
SECRETARY
ALLAHAS
STATE
FLORIDA
AM 11:26

Patricia A. Benvenuto, President

Kristine Ferretti, Secretary-Treasurer

State of Florida
County of Dade

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Patricia A. Benvenuto as president of Piazza Benvenuto, Inc.** known to me to be the person who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me.
☐ Said person(s) provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this 28
day of November, 2003.



Notary Seal:

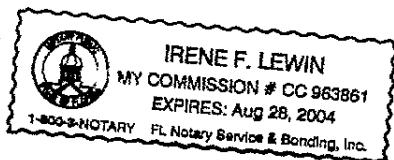
Irene Lewin
Signature
IRENE LEWIN

Print Name
Notary Public

State of Florida
County of Broward

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Kristine Ferretti as secretary-treasurer of Piazza Benvenuto, Inc.** known to me to be the person who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me.
☐ Said person(s) provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this 28
day of November, 2003.



Notary Seal:

Irene Lewin
Signature
IRENE LEWIN

Print Name
Notary Public