

P03000097512

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

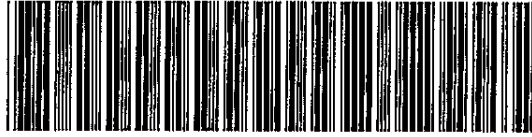
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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09/14/04--01056--002 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

*YB  
10/14*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BELLAGIO FURNITURE INDUSTRIES, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000097512

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

Please return all correspondence concerning this matter to the following:

ALEXANDER PETRUZZELLI  
(Name of Person)

BELLAGIO FURNITURE INDUSTRIES, Inc  
(Name of Firm/Company)

P.O. Box 5363  
(Address)

MIAMI LAKES, FL 33014  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER PETRUZZELLI at ( 305 ) 817 8187  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee  
 \$43.75 Filing Fee & Certified Copy  
 \$43.75 Filing Fee & Certificate of Status  
 \$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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 23, 2004

ALEXANDER PETRUZZELLI  
P.O. BOX 5363  
MIAMI LAKES, FL 33014

*Rec'd 10/11*

SUBJECT: BELLAGIO FURNITURE INDUSTRIES, INC.  
Ref. Number: P03000097512

We have received your document for BELLAGIO FURNITURE INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 404A00056037

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT 11 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bellagio Furniture Industries, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000097512  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Incorrect address for:

Alexander Petruzzelli V

Correct address is:

8004 NW 154 Street #118

Miami Lakes, FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/1/04

Effective date if applicable: 9/1/04  
(no more than 90 days after amendment file date)

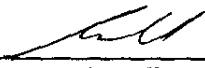
**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of September, 2004.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexander Petruzzelli  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILING FEE: \$35

Already paid