

PO40000062410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

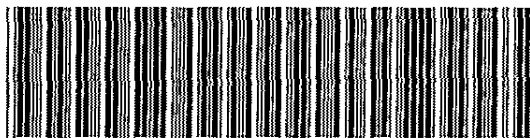
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
@ 8/11/04



400039822594

08/09/04--01012--021 \*\*35.00

FILED  
04 AUG -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**RICHARD S. BERGHOLTZ, P.A.**  
ATTORNEYS & COUNSELORS AT LAW

1107 North Donnelly Street  
Mount Dora, Florida 32757  
Post Office Box 1789  
Mount Dora, Florida 32756 - 1789  
Telephone: (352) 735-6938  
Facsimile: (352) 735-9283

FILED  
04 AUG -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard S. Bergholtz, Esq.  
Email: [rsbpalaw@aol.com](mailto:rsbpalaw@aol.com)

Patricia D. Blume, Paralegal  
Email: [publawoffice@aol.com](mailto:publawoffice@aol.com)

Monday, August 2, 2004

**Via U.S. Mail**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Italiano, Inc.  
Amendment to Articles of Incorporation  
RSB PA File No.: 379-01**

Dear Amendment Section:

Enclosed please find the following documents regarding the above-referenced matter:

1. Transmittal Letter;
2. Articles of Amendment to Articles of Incorporation; and
3. Check No. 1019 in the amount of Thirty-Five and 00/100 (\$35.00) Dollars representing the filing fee.

Please amend the Articles of Incorporation accordingly. If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,  
RICHARD S. BERGHOLTZ, P.A.

*Liz Cannon*  
Liz Cannon, legal assistant  
Richard S. Bergholtz, Esquire

/lwc  
Enclosure  
cc: Italiano, Inc.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 AUG -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** ITALIANO, INC.

**DOCUMENT NUMBER:** P04000062410

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD S. BERGHOLTZ, ESQUIRE

(Name of Person)

RICHARD S. BERGHOLTZ, P.A.

(Name of Firm/ Company)

Post Office Box 1789

(Address)

Mount Dora, Florida 32756-1789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Liz Cannon

(Name of Person)

at ( 352 ) 735-6938

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ITALIANO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000062410

(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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II: AMENDED - 3439 Wedgewood Lane

: Principal Address

Southern Terrace Plaza

The Villages, Florida 32159

(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)

N/A

(continued)

FILED  
04 AUG -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 17, 2004

Effective date if applicable: May 17, 2004  
(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 28<sup>th</sup> day of July, 2004

Signature

Julie M Stone

(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)

Julie M. Stone

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

**FILING FEE: \$35**