

P04000071988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

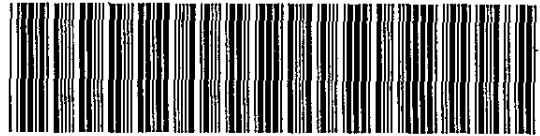
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04 AUG 23 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruc 8/23

Amend
Jm
8/31/04



WOODWARD, PIRES & LOMBARDO, P.A.
Attorneys - At - Law

August 2, 2004

CRAIG R. WOODWARD ●
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ■
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT

CARRIE E. LADEMAN
CYNTHIA J. HUBBARD

BURT L. SAUNDERS
ELIZABETH J. VAN ARSDALE ▲
OF COUNSEL

● (Board Certified Real Estate Attorney)
■ (Board Certified City, County and Local Government Attorney)
▲ (Certified Circuit Civil Mediator)
▲ (Certified Family Law Mediator)
▲ (Also Admitted in Iowa)

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Corporation Section

Re: Amendment to Articles of Incorporation for **Naples Carvel, Inc.**

Dear Sirs:

Enclosed are two (2) originals of the Amendment to Articles of Incorporation for the above referenced Florida Corporation which was filed with the Department of State on Naples Carvel, Inc., under Document Number: P04000071988. Also enclosed is a check made payable to the Department of State in the amount of \$25.00 to file the Amendment of the Articles of Incorporation. Please return a filed copy of the Amendment to the Articles of Incorporation to my office and should you have any questions, please feel free to contact me.

Sincerely yours,

Craig R. Woodward

CRW:tl
Enclosures as noted

606 Bald Eagle Drive
Suite 500
P.O. Box One
Marco Island, FL 34146
TEL (239) 394-5161
FAX (239) 642-6402

www.wpl-legal.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2004

WOODWARD, PIRES & LOMBARDO, P.A.
ATTN: CRAIG R. WOODWARD
P.O. BOX ONE
MARCO ISLAND, FL 34146

SUBJECT: NAPLES CARVEL, INC.
Ref. Number: P04000071988

We have received your document for NAPLES CARVEL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 604A00049949


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DIVISION OF CORPORATIONS

There is a balance due of \$10.00.
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT Naples Carvel, Inc., a duly registered Florida Corporation, being officially registered on April 29, 2004 under Document Number P04000071988, files this Amendment to its Articles of Incorporation:

1. The name of the Florida Corporation is Naples Carvel, Inc.
2. The Amendment to the Articles hereby changes the principal place of business address to 609 8th Street South, Naples, Florida 34102.
3. The Amendment was adopted by unanimous vote of the Directors of Naples Carvel, Inc., on the 2nd day of August, 2004. **Shareholder approval was not required.**



Craig R. Woodward, Incorporator

**STATE OF FLORIDA
COUNTY OF COLLIER**

On this day personally appeared Craig R. Woodward, Incorporator for the above referenced Florida corporation and after being duly sworn by me says that he signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this 2 day of August, 2004.



Claudia F. Mason
My Commission DD300005
Expires April 02, 2008

(SEAL)

Claudia F. Mason

Notary Public Signature

CLAUDIA F. MASON

Notary Printed Name

My Commission Expires:

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 04 AUG 23 AM 8:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA