

P04000112937

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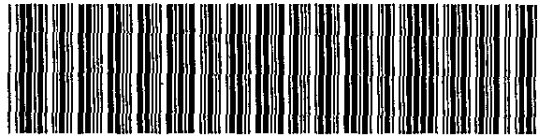
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA, 12-17  
amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MANGIA-BENE, INC.

**DOCUMENT NUMBER:** P04000112937

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

Please return all correspondence concerning this matter to the following:

ELENA ALMONTE

(Name of Contact Person)

ALCO CORPORATE SERVICES

(Firm/ Company)

41 STATE STREET, SUITE 408

(Address)

ALBANY, NY 12207

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELENA ALMONTE

(Name of Contact Person)

at ( 518 ) 427-9953

(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

November 29, 2004

Department of State  
Amendment Section  
409 E. Gaines St.  
Tallahassee Fl. 32399

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation for MANGIA-BENE, INC. Also, enclosed is the check for the amount of \$35.00 to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,

Alina K.

(518) 427-9953

Articles of Amendment  
to  
Articles of Incorporation  
of

MANGIA-BENE, INC.

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

P04000113937

(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.")  
(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)**

Article II The principal place of business address: 3150 N. FEDERAL HWY.,

LIGHTHOUSE PT., FL 33064

The mailing address of the corporation: 3150 N. FEDERAL HWY., LIGHTHOUSE PT., FL 33064

Article V The name and Florida street address of the registered agent is: 3150 N. FEDERAL HWY.,

LIGHTHOUSE PT., FL 33064

Article VI The name and address of the Incorporator is: 3150 N. FEDERAL HWY.,

LIGHTHOUSE PT., FL 33064

Article VII The officer(s) and/or director(s) of the corporation is/are: Title: P MARY-GRACE SAPER

3150 N. FEDERAL HWY., LIGHTHOUSE PT., FL 33064

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FL

The date of each amendment(s) adoption: 11/15/2004

Effective date if applicable: UPON FILING  
(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 15TH day of NOVEMBER, 2004

Signature

Mary Grace Saper Pres.  
(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)

MARY-GRACE SAPER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)