

PO4000142591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

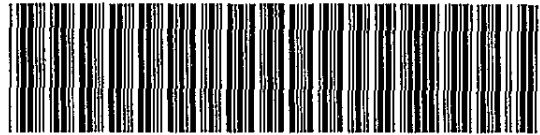
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4 000142591
NE OM
11-12-04



WOODWARD, PIRES & LOMBARDO, P.A.
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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)

November 9, 2004

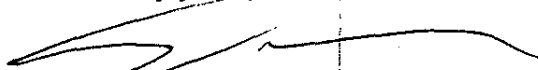
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Corporation Section

Re: Amendment to Articles of Incorporation for **Arturo's Too Italian Restaurant, 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 Arturo Too Italian Restaurant, Inc., under Document Number: P04000142591. Also enclosed is a check made payable to the Department of State in the amount of \$35.00 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

cc: Judy and Arturo Perez

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Suite 500
P.O. Box One
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TEL (239) 394-5161
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTURO TOO ITALIAN RESTAURANT, INC.

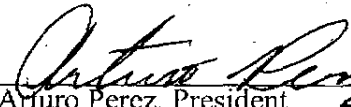
BE IT HERE KNOWN THAT Arturo Too Italian Restaurant, Inc. a duly registered corporation in the State of Florida, being officially registered October 15, 2004, under document number P04000142591, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

FIRST: The current name of the corporation is ARTURO TOO ITALIAN RESTAURANT, INC.

SECOND: This Amendment to the Articles of Incorporation hereby changes the name to:

ARTURO'S TOO ITALIAN RESTAURANT, INC.

THIRD: This Amendment was approved by the shareholders of ARTURO TOO ITALIAN RESTAURANT, INC., on the 5 day of November, 2004, and the number of votes cast was sufficient for approval.


Arturo Perez, President

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04 NOV 12 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 5 day of November, 2004, by Arturo Perez, President of Arturo Too Italian Restaurant, Inc. on behalf of the corporation, who is personally known to me.

Print Name: Craig R. Woodward
Notary Public Craig R. Woodward
Commission No. DD 029737
My Commission Expires: 5/29/06
(SEAL)

