

P06000065141

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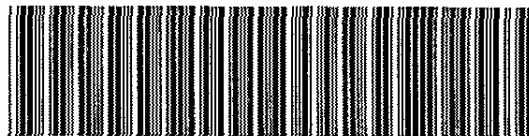
(Business Entity Name)

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*Amend*

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06 SEP 25 AM 11:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

V. Roberts SEP 27 2006

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **BUON APPETITO, INC**

**DOCUMENT NUMBER:** **P06000065141**

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

Please return all correspondence concerning this matter to the following:

**ISMAEL LEBRON-CRUZ**  
(Name of Person)

**LEBRON ACCOUNTING SERVICE**  
(Name of Firm/ Company)

**2921 W. COLUMBUS DRIVE**  
(Address)

**TAMPA, FL. 33607**  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

**ISMAEL LEBRON-CRUZ** at **(813) 877-8918**  
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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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  
**BUON APPETITO INC.**

FILED  
06 SEP 25 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**AMENDED- ARTICLE II – THE PRINCIPAL PLACE OF BUSINESS ADDRESS**

The principal place of business address:  
457 DROST DR  
CUDJOE, FL 33042

The mailing address of the corporation is:  
457 DROST DR  
CUDJOE, FL 33042

**SECOND:** The date of each amendment's adoption: **22 days of September 2006**

**AMENDED**  
**ARTICLE II – THE PRINCIPAL PLACE OF BUSINESS ADDRESS**

**THIRD:** The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **22 days of September 2006**

Signature: \_\_\_\_\_

Sherry D Xayter, President