

PD7000042955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

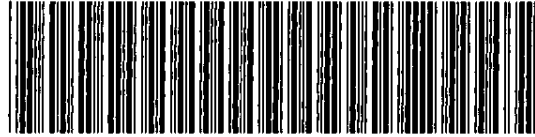
(Document Number)

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08 MAY 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
5/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2008

ROSA RUVOLO
COURTYARD CAFE MARKET
1716 AIRPORT RD., SOUTH
NAPLES, FL 34112

SUBJECT: COURTYARD CAFE & MARKET, INC.
Ref. Number: P07000042955

We have received your document for COURTYARD CAFE & MARKET, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD ANY INFORMATION YOU WISH TO BE ADDED OR CHANGED ONTO THE TEXT OF THE AMENDMENT ITSELF.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00030725

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Courtyard Cafe Market Inc

DOCUMENT NUMBER: P07000042955

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

Please return all correspondence concerning this matter to the following:

Rosa Ruvo

(Name of Contact Person)

Courtyard Cafe Market

(Firm/ Company)

1716-Airport Rd South

(Address)

Naples Florida 34112

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rosa Ruvo

(Name of Contact Person)

at (239) 298-6547

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
MAY 12 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 MAY 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Courtyard Cafe & Market, Inc.

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

P07000042955

(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):

Uncle Vito's Italian Market And Restaurant Inc.

(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)**

Uncle Vito's Italian Market And Restaurant
Inc.

(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)

The date of each amendment(s) adoption: may - 9-08

Effective date if applicable: _____
(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
Rosa Ruvo Vito Basile."
(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.

Signature

Rosa Ruvo

(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)

Rosa Ruvo

(Typed or printed name of person signing)

owner - Pres.

(Title of person signing)

FILING FEE: \$35