

P080000048649

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2008 SEP 30 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

10/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BISCOTTI PAZZO, INC.

DOCUMENT NUMBER: P08000048649

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

Please return all correspondence concerning this matter to the following:

Jonathan Brody

(Name of Contact Person)

Brody & Brody, P.A.

(Firm/ Company)

2850 North Andrews Avenue

(Address)

Ft. Lauderdale, FL 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan Brody

(Name of Contact Person)

at (954) 524-4684

(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



September 24, 2008

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Biscotti Pazzo
Attn: Sherri Mansell
595 Park of Commerce
11870 West State Road 84
Unit C8
Davie, FL 33325

To Whom It May Concern:

It has come to my attention that your department received a copy our Articles of Amendment for a name change from Biscotti Pazzo, Inc. to Pazzo, Inc.. Attached you will find the ORIGINAL to complete the application.

Please note that you have already received a check in the amount of \$35.00 for the Filing Fee.

(ck #1007)

Sorry for any inconvenience.

Regards,

A handwritten signature in black ink, appearing to read "Sherri Mansell".

Sherri Mansell
Biscotti Pazzo - Director



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2008

JONATHAN BRODY
BRODY & BRODY, P.A.
2850 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

SUBJECT: BISCOTTI PAZZO, INC.
Ref. Number: P08000048649

We have received your document for BISCOTTI PAZZO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00051006

Articles of Amendment
to
Articles of Incorporation
of

BISCOTTI PAZZO, INC.

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

P08000048649

(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):

Pazzo, 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)**

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 21, 2008

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 _____."
(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 _____

(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)

SHERRI MANSELL
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35