## P08000072050

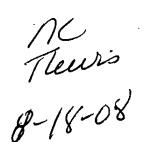
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: Judy Tosca	no, Inc.	
DOCUMEN	T NUMBER: <u>P08000072050</u>		
The enclosed	Articles of Amendment and fee a	are submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
	Judith Toscano		
	(Name	of Contact Person)	
	(Fi	rm/ Company)	
	8228 Brindisi Lane		
	(2) (建型 (基 (2) (基) (基)	(Address)	
	Boynton Beach, FL 33472		
	(City/ S	tate and Zip Code)	. <del></del>
For further in	formation concerning this matter,	please call:	
Gina Mongel		at ( <u>954</u> ) 752-813	
(Name of Contact Person)		(Area Code & Daytime	: Telephone Number)
Enclosed is a	check for the following amount:		•
□\$35 Filing Fe	e S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Ci Tallahassee, FL 32301	

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## Articles of Amendment Articles of Incorporation of

FIL	ED
2000 AUG 11 SECRETARY O TALLAHASSEE.	AM a

ALLAHASCO
Judy Toscano, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P08000072050
(Document number of corporation (if known)
tursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
oscano, 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.")
MENDMENTS 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)
• • • • • • • • • • • • • • • • • • • •
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: August 5, 2008				
Effective (	late if applicabl	e: August 5, 2008		
		(no more than 90 days after amendment file date)		
Adoption	of Amendment(	s) (CHECK ONE)		
		(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.		
	following staten	(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote amendment(s):		
	"The numbe	r 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.			
☑		(s) was/were adopted by the incorporators without shareholder action and on was not required.		
	S	y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)		
		Judith Toscano		
	· <del>-</del>	(Typed or printed name of person signing)		
		President		
	<del></del>	(Title of person signing)		

FILING FEE: \$35