

P08000108163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

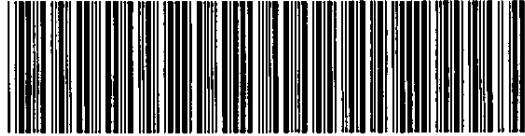
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/28/15--01014--002 \*\*25.00

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JUL 30 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 30, 2015

BARRY M. LEFF  
BARRY M. LEFF PA  
313 HAYES STREET, SUITE 111  
HOLLYWOOD, FL 33019

SUBJECT: FLORIOS OF LITTLE ITALY NY, INC.  
Ref. Number: P08000108163

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 balance due is \$10.00

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 615A00016040

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**LAW OFFICES OF  
BARRY M. LEFF, P.A.**

**BARRY M. LEFF**  
FLA. BAR NO. 49005

313 HAYES STREET, SUITE 111  
HOLLYWOOD, FL 33019-3348  
PHONE: (516) 769-0202  
FAX: (954) 922-0370  
EMAIL: LEFFLAW@GMAIL.COM

August 4, 2015

**VIA FEDEX**

Amendment Section  
Division of Corporations  
Attn: Ms. Cheryl McNair  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Florios of Little Italy NY, Inc.  
Document Number: P08000108163

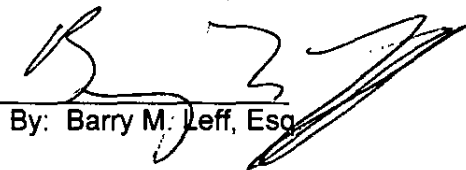
Dear Ms. McNair,

Previously I filed the Article of Amendment to the Articles of Incorporation (copy enclosed) for the above named corporation. I have just learned that the paperwork was rejected because I mistakenly sent in a \$25.00 check when \$35.00 when was required. Therefore, attached please find a check in the amount of \$10.00 to make up the deficiency in the original check.

Therefore, if there are no further issues with the amendment then please process/file the Article of Amendment with the Division of Corporation. Call me with any questions. Thank you.

Very truly yours,

Law Offices of  
BARRY M. LEFF, P.A.

  
By: Barry M. Leff, Esq.

FILED  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIOS OF LITTLE ITALY NY, INC.

DOCUMENT NUMBER: P08000108163

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

Please return all correspondence concerning this matter to the following:

BARRY M. LEFF

Name of Contact Person

BARRY M. LEFF PA

Firm/ Company

313 HAYES STREET, SUITE 111

Address

HOLLYWOOD, FL 33019

City/ State and Zip Code

LEFFLAW@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARRY M. LEFF

Name of Contact Person

at ( 516 )

769-0202

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIOS OF LITTLE ITALY NY, INC.

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

P08000108163

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

BARRY M. LEFF PA

313 HAYES STREET, SUITE 111

(Florida street address)

New Registered Office Address: HOLLYWOOD, Florida 33019  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe  
  
☒ Remove                      V      Mike Jones  
  
☒ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PSTD	RALPH AMORUSO	3401 BIMINI LANE
<input type="checkbox"/> Add			COCONUT CREEK, FL 33066
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PSTD	NINA AMORUSO	3401 BIMINI LANE
<input checked="" type="checkbox"/> Add			COCONUT CREEK, FL 33066
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

JULY 21, 2015  
Dated \_\_\_\_\_

Signature Ralph Amoruso Sr.  
(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)

RALPH AMORUSO, SR.

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)