

P130000034284

(Requestor's Name)

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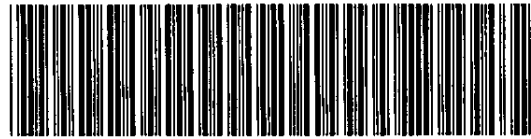
(Business Entity Name)

(Document Number)

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Name chg
@ 7.26.13

NOONAN & ASSOCIATES, INC.
4713 So. Renellie Drive
Tampa, Florida 33611

(813) 508-5545

July 20, 2013

Florida Department of State
Box 6327
Tallahassee, Florida 32314
Attention Tereasa

Dear Teresa:

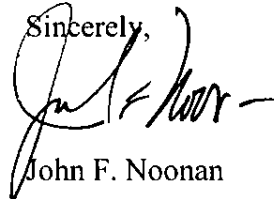
First I would like to thank you for your assistance with the Amendment for Kris Greene Cycles, Inc. I mentioned that I have also received a rejection for the amendment for Carmelo Restaurant Italiano, Inc., but as it turns out Mary, my assistant, said she told me about the problem with Kris Greene and was holding the Carmelo amendment because it also contained the all shareholders voted for approval of the amendment. She accused me of not listening to her a typical man fault

So let me try again, enclosed please find an original and one copy of the Articles of Amendment for Carmelo Restorante Italiano, Inc. and our check in the amount of \$35.00 covering the filing fee

Please return one certified copy of the Articles of Amendment of Carmelo Restorante Italiano, Inc. to the undersigned at the address in the letterhead. If you have any question, please feel free to contact me at (813) 508-5545.

Thank you for your assistance.

Sincerely,



John F. Noonan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARMELO RESTAURANTO ITALIANO, INC

The Articles of Incorporation for this company were filed on April 15, 2013 and assigned Florida document number P13000034284

This amendment is submitted to amend the name of the company.

The new name of the company shall be "Carmelo Ristorante Italiano, Inc.

The address of the principal office shall remain the same, as will the mailing address.

All shareholders voted for approval of the amendment to change the name on May 20, 2013

Registered Agent shall remain the same.

All officers and directors shall remain the same.

Signed this the 29th day of Mayh 2013



By, Carmelo Casamento
President

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DIVISION OF CORPORATIONS
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