

P93000040254

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/27/03
N/C Amend
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▲ (Certified Circuit Civil Mediator)
▲ (Certified Family Law Mediator)
▲ (Also Admitted in Iowa)

May 16, 2003


Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sirs:

Enclosed please find two originals of the Articles of Amendment for the corporation, Room Service Delight, Inc., which Articles of Amendment is changing the name to Arturo's Italian Restaurant of Marco, Inc. along with a check made payable to the Secretary of State in the amount of \$35.00 to cover the fee to amend the Articles. Should you have any questions, please feel free to contact me.

Sincerely,



Craig R. Woodward

CRW/ach
Enclosure
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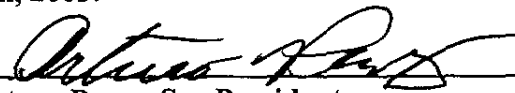
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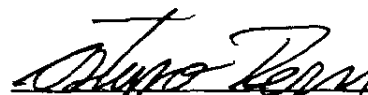
ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT Room Service Delight, Inc. a duly registered corporation in the State of Florida, being officially registered June 7, 1993 under Charter Number P93000040254, files this Amendment to its Articles of Incorporation:

1. The name of the Corporation is Room Service Delight, Inc..
2. The Amendment to the Articles hereby changes the name of the corporation, Room Service Delight, Inc. to Arturo's Italian Restaurant of Marco, Inc.
3. The Amendment was adopted by unanimous vote of the Shareholders of Room Service Delight, Inc. on the 30th of April, 2003.


Arturo Perez, Sr., President
Director & Shareholder

(Corporate Seal)

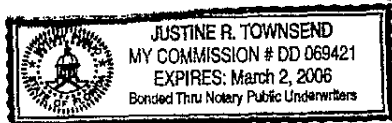

Arturo Perez, Jr. Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

On this day personally appeared Arturo Perez, Sr., President and Arturo Perez, Jr., Secretary for the above referenced corporation and after being duly sworn by me says that they signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this 13 day of May, 2003.




Notary Public Signature

Justine R. TOWNSEND
Notary Printed Name

Notary Rubber Stamp Seal