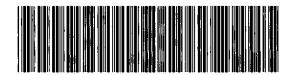
## P94000046853

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Amoul C.COULLIETTE

JUL 02 2010

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	F CORPORATION: CAPRICCIO OF NAPLES, INC.		
DOCUMENT NUMBI	BER: P94000046853		
The enclosed Articles of	f Amendment and fee a	are submitted for filing.	
Please return all corresp	ondence concerning th	is matter to the following:	
	w	ANDA L. REEVES	•
		lame of Contact Person	; 1 .
_AC	COUNTING & CLER	ICAL BY REEVES \$ ASSOCIA	TES, INC.
		Firm/ Company	
	501 GOOD	LETTE ROAD, SUITE B204	·
	,	Address	•
***************************************		LES, FLORIDA 34102	
	C	City/ State and Zip Code	
<del></del>	WANDAACF E-mail address: (to be use	RA@EARTHLINK.NET annual report notification)	
For further information	concerning this matter,	please call:	
JOSEPH	CONIGLIARO	at ( 239 ) 20	63-6646
Name of Co	entact Person	Area Code & Daytime Tel	epnone Number
Enclosed is a check for	the following amount n	nade payable to the Florida Depart	ment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address Amendment Section	
Amendment Section Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e
		Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

	OF NAPLES, INC.	<del></del>	
(Name of Corporation as curren	tly filed with the Florid	a Dept. of State)	
P940	00046853	·	
(Document Numb	er of Corporation (if known	wn)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Fl	iorida Profit Corporation add	opts the following
A. If amending name, enter the new name of t	he corporation:	,	
		i	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profes.  B. Enter new principal office address, if applie	esignation "Corp," "Inc ssional association," or	c," or "Co". A professional c	
(Principal office address <u>MUST BE A STREET</u>			_
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFIC)  D. If amending the registered agent and/or registered agent and/or the new registered.	zistered office address i	n Florida, enter the name of	19 JUL -1 AH 8: 88
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			ne position.
N10	ministra at NAW Ragietavai	A AUPRI II 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)

Title '	<u>Name</u>	Address	Type of Action	
PRES	PATRICIA CONIGLIARO	4796 GANYMEDE COURT NAPLES, FLORIDA 34109	☑ Add □ Remove	
PRES	JOSEPH CONIGLIARO	4796 GANYMEDE COURT NAPLES, FLORIDA 34109	☐ Add ☐ Remove	
V-P	GIOVANNI CONIGLIARO	4796 GANYMEDE COURT NAPLES, FLORIDA 34109	☑ Add ☐ Remove	
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific			
F. If an amendment provides for an 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)				
	S OF STOCK ISSUED TO JOSEP	PH CONIGLIARO @ \$1.00 P	ER SHARE	
	LASSIFIED AS:			
PAT	RICIA CONIGLIARO - 50 SHARE	S OF STOCK @ 1.00 PER S	SHARE	
GIO	VANNI CONIGLIARO - 50 SHARE	ES OF STOCK @ 1.00 PER	SHARE	

The date of each amendmen	t(s) adoption: JUNE 1, 2010
Effective date <u>if applicable</u> :	JUNE 1, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
• •	1 .
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Dated_06/2 Signature (By sel	20/2010  y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  JOSEPH CONIGLIARO  (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)