

P95000090228

Requester's Name

R. Oandenas
7211 N Dale Mabry
St., 200
Tampa, FL. 33614

City/State/Zip

Phone #

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend & N/C

V. SHEPARD DEC 23 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRY DELI & GROCERIES, INC.**

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TALLAHASSEE, FLORIDA

Pussuant to the provisions of section 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

That, Article I- Name; of this corporation is hereby changed to read:

" Bonnelli Enterprises, Inc. " as the corporation's new name.

***And that; Article IV- Registered Agent ; remain the same, except for a change in address.
The new address to be :***

***7211 N. Dale Mabry Hwy. Suite 200
Tampa, Fl. 33614***

The adoption of these amendments took place on the first day of December of 1999. These amendments were adopted by the original incorporator without shareholder action, and shareholder action was not required.

Signed this 15th of December of 1999.

***Signature Clifford Bonelli
Clifford Bonelli- INCorporator***