

P96000015886

ROBERT W. BROWNING, JR., P.A.

ATTORNEY & COUNSELOR AT LAW

SUITE 755

1800 SECOND STREET

SARASOTA, FLORIDA 34236

PH. (941) 365-6563

FAX (941) 954-1875

August 8, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

400002265624--9
-08/13/97-01053--004
*****35.00 *****35.00

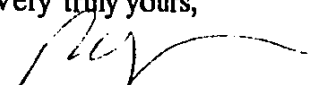
SUBJECT: Cuoco Pazzo, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment for the above corporation.

Would you please stamp and return the copy to me in the enclosed envelope following approval.

Very truly yours,


Robert W. Browning, Jr.

FILED
97 AUG 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFS
8-20-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 13 AM 9: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUOCO PAZZO, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE.

The name of the Corporation is CUOCO MATTO, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 21, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

Signed this 29 day of July, 19 97.

Signature (X) Joseph A. Casadio
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph A. Casadio

Typed or printed name

Chairman of the Board

Title