

P96000024053

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TALLAHASSEE, FLORIDA

2010 JAN 13 PM 1:27

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JAN 15 2010

GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019
Crystal River, FL 34423

Phone: (352)795-5699

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January 12, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amend Articles of Incorporation to Change Corporate Name

DOCUMENT NUMBER: P96000024053

Please file the enclosed Articles of Amendment to change the name of the corporation from Schiano Brothers, Inc. to Moschello's, Inc.

We have enclosed our firm check in the amount of \$43.75 for the filing fee and certified copy of the Articles of Amendment.

Please return all correspondence concerning this matter to the following:

Glen C. Abbott, Esq.
P.O. Box 2019
Crystal River, FL 34423

For further information concerning this matter, please call:

Glen C. Abbott at 352/795-5699

Thank you.

GLEN C. ABBOTT

GCA/nc

Enc: 20100112000024053

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHIANO BROTHERS, INC.
A Florida Corporation

FILED
2010 JAN 13 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on March 13, 1996 and assigned document number: P96000024053.
- SECOND:** This Amendment is being filed to change the name of the Corporation to **MOSCHELLO'S INC.**
- THIRD:** The date of this Amendment is January 8, 2010.
- FOURTH:** This amended was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

All other terms of the original Articles of Incorporation filed remain unchanged.

Date: January 11, 2010.


RONALD MOSCHELLO, President