

P96000058892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

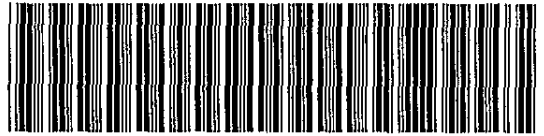
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024061667

10/24/08--01057--017 **35.00

FILED
03 NOV 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL 06113

P96000058892
11-10-03
HB WA

Goodman Breen & Gibbs

ATTORNEYS AT LAW

*Dorothy M. Breen**
*Nancy J. Gibbs**
*Kenneth D. Goodman**

3838 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 403-3000
Fax (239) 403-0010

**Board Certified Attorney in*
Wills, Trusts & Estates Law

October 7, 2003

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

RE: CAMPONILE RESTAURANT GROUP

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239) 403-3000.

Thank you for your assistance in this matter.

Sincerely,



YVONNE M. WILTBERGER
Legal Assistant



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 30, 2003

GOODMAN BREEN & GIBBS
% YVONNE WILTBERGER
3838 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

SUBJECT: CAMPONILE RESTAURANT GROUP, INC.
Ref. Number: P96000058892

We have received your document for CAMPONILE RESTAURANT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 903A00059257

RECEIVED
03 NOV -6 AM 9:0
DIVISION OF CORP OF FLA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAMPONILE RESTAURANT GROUP, Inc.**

Inc.
The undersigned hereby all of the directors and shareholders of CAMPONILE RESTAURANT GROUP, a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of CAMPONILE RESTAURANT GROUP, for the purpose of changing its corporate name to BISTRO 41, INC. *Inc.*

1. The name of the corporation shall be and hereby is BISTRO 41, INC.
2. The office, address and registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 21 day of October, 2003.

CAMPONILE RESTAURANT GROUP, Inc.

By: *James L. Hall*
JAMES L. HALL
President

By: *Bettie B. Hall*
BETTIE B. HALL
Vice President/Secretary/Treasurer

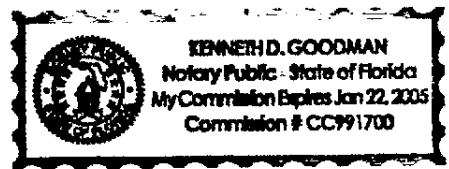
FILED
03 NOV 10 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21 day of October, 2003, by JAMES L. HALL, and BETTIE B. HALL as the directors and shareholders of CAMPONILE RESTAURANT GROUP, a Florida corporation, on behalf of the corporation. He and She ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Inc.
Sign *Kenneth D. Goodman*
Print *Kenneth D. Goodman*
State of Florida at Large
My Commission Expires:



—
—
—
**CONSENT OF DIRECTORS
OF
CAMPONILE RESTAURANT GROUP, Inc.**

Pursuant to Chapter 607, the Florida Business Corporation Act, the undersigned, being the directors of **CAMPONILE RESTAURANT GROUP, Inc.** a Florida corporation (the "Corporation"), and in lieu of a meeting of directors, the call of which is hereby expressly waived, does hereby adopt and consent to the adoption of the following resolution:

RESOLVED, that the form, terms and provisions of the Amendment to the Articles of Incorporation of the Corporation approved and filed in the Office of the Secretary of Department of State of Florida are approved and that the Secretary is instructed to file in the Corporation's minute book the duly certified copy of the Amendment to the Articles of Incorporation.

DATED this 21 day of October, 2003.

DIRECTOR:



JAMES L. HALL



BETTIE B. HALL

10-21-03