

1 P97000083799

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Tag, Inc.

300002329873--7  
-10/27/97--01028--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Name Reservation
- \_\_\_ Merger File
- Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
97 OCT 28 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 27 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
ORG  
10/30

Signature \_\_\_\_\_

Requested by: Cher 10.27 958

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 27, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TAG, INC.  
Ref. Number: P97000083799

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A00052085

*File Second*

**AFFIDAVIT OF IRMA KALINOWSKY**

STATE OF FLORIDA :)  
COUNTY OF MANATEE :)

BEFORE ME, the undersigned authority, personally appeared IRMA KALINOWSKY,  
personally known to me and having taken an oath, deposes and says:

1. That your Affiant makes this affidavit on personal knowledge and not upon information or belief.
2. That your Affiant makes this affidavit as President of Marco Polo Pizza & Ice Cream, Inc. and does so for the purpose of stating that she has no intention of revoking the Dissolution of Marco Polo Pizza & Ice Cream, Inc.
3. FURTHER AFFIANT SAYETH NAUGHT.

TYPE OF IDENTIFICATION  
PRODUCED *Irma Kalinowsky*  
OATH  NO OATH

*Irma Kalinowsky*  
IRMA KALINOWSKY

The foregoing instrument was acknowledged before me on this the 30 day of October,  
1997 by IRMA KALINOWSKY who is personally known to me and did take an oath.



*Alice R. Trent*  
Notary Public - State of Florida  
*Alice R. Trent*  
Printed Name of Notary Public

Commission Number \_\_\_\_\_  
My commission expires: \_\_\_\_\_

ARTICLES OF AMENDMENT  
OF  
TAG, INC.

FILED  
91 OCT 28 AM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to F. S. §607.1006, the undersigned being the sole Director, Officer, and Shareholder of the Corporation on the date set forth below unanimously consent to amend the Articles of Incorporation of the Corporation as follows:

1. The name of the Corporation is hereby amended to **Marco Polo Pizza & Ice Cream, Inc.**

2. In all other respects the Articles of Incorporation of the Corporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned executed this Article of Amendment, this 16th day of October, 1997.

[Signature]  
\_\_\_\_\_  
Tracey Glarner, President  
[Signature]  
\_\_\_\_\_  
Tracey Glarner, Director  
[Signature]  
\_\_\_\_\_  
Tracey Glarner, Shareholder

STATE OF FLORIDA  
Manatee COUNTY

I HEREBY certify that on this 16th day of October, 1997, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **TRACEY GLARNER** known to me or has produced \_\_\_\_\_ as identification and did ( ) did not ( ) take an oath.

Brenda Lee Hoy  
\_\_\_\_\_  
Notary Public  
BRENDA LEE HOY  
\_\_\_\_\_  
Printed name  
My Commission Expires: \_\_\_\_\_

