

P97000084961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

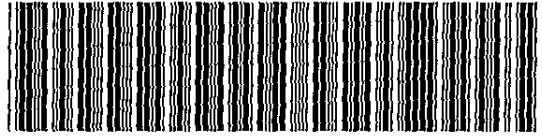
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200010953042

02/05/03--01065--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -5 PM 4:26

Name Change
02/11/03
DC

DONALD W. YETTER, P.A.

ATTORNEY AND COUNSELLOR AT LAW

1111 NINTH AVENUE WEST

SUITE B

BRADENTON, FLORIDA 34205

TELEPHONE (941) 749-1408
FAX (941) 748-0657

MAILING ADDRESS:
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206

February 3, 2003

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

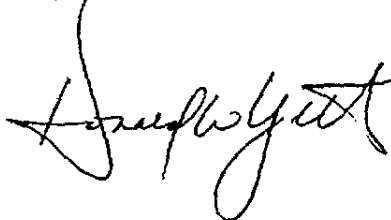
Re: John V. Tortorello, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Amendment To Articles of Incorporation, an original Certification of corporate action to approve same for John V. Tortorello, Inc. and my firm's check number 7641 in the amount of \$35.00 to cover the filing cost thereof.

Please file the original and return a copy to me.

Respectfully,



DONALD W. YETTER, P.A.

DWY/jlm

Enclosures

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2003 FEB -5 PM 4:26

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DOWNTOWN FOOD MARKET, INC.

I, **THE UNDERSIGNED** Officer of the Corporation, confirm and certify that a properly called meeting of the Shareholders was held on January 31, 2003, at 1111 Ninth Avenue West, Suite B, Bradenton, Florida and the following Resolution was unanimously adopted to amend the Articles Of Incorporation:

FIRST: **ARTICLE I OF** the Articles Of Incorporation shall be amended in part to read as follows:

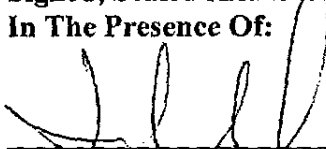
ARTICLE I - NAME

THE NAME of the Corporation shall be **JOHN V. TORTORELLO, INC.**

DATED: January 31, 2003.

Signed, Sealed And Delivered
In The Presence Of:

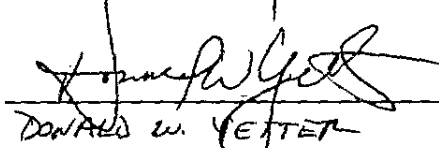
DOWNTOWN FOOD MARKET, INC.



JANIS L. MILLER - Witness



JOHN TORTORELLO, Secretary

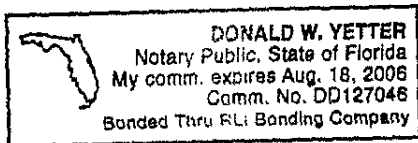


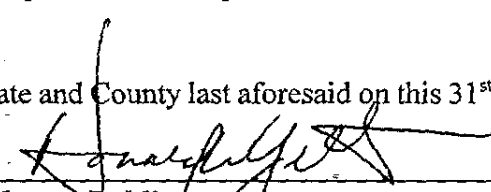
DONALD W. YETTER - Witness

STATE OF FLORIDA
COUNTY OF MANATEE

I **HEREBY CERTIFY** that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **JOHN TORTORELLO**, the Secretary of **DOWNTOWN FOOD MARKET, INC.**, who is personally known to me or produced POL 7636-478-54-0441-0 as identification and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 31st day of January, 2003.





Notary Public
Print Name _____
My Commission Number _____
My Commission Expires _____

CERTIFICATION


I, **THE UNDERSIGNED** officer of the Corporation, hereby certify that the foregoing is the Resolution unanimously adopted by the Shareholder of **DOWNTOWN FOOD MARKET, INC.**, on the 31st day of January, 2003, at a properly noticed and called meeting.

RESOLVED, that the name of the Corporation shall be changed to
"JOHN V. TORTORELLO, INC." and that the Officers
and Director of the Corporation are instructed to take such
action as may be necessary to effectuate such change of name
with the Secretary of State's office as well as for all other
purposes.



JOHN TORTORELLO, Secretary

THE FOREGOING instrument was acknowledged before me on this 31st day of January, 2003, by **JOHN TORTORELLO**, the Secretary of **DOWNTOWN FOOD MARKET, INC.**, who is personally known to me.



Notary Public
Print Name _____
My Commission Number _____
My Commission Expires _____

