

P97000094025

AMLEASE CORP
Requestor's Name

1101 Gulf Breeze Pkwy. STE 114
Address

Gulf Breeze, FL 32561
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002379819--3
-12/22/97--01157--007
*****35.00 *****35.00

FILED
97 DEC 22 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corporate
Linda
Page 3*

Examiner's Initials	
---------------------	--

EXHIBIT A
FILED

ARTICLES OF AMENDMENT
OF

97 DEC 22 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steve Lillo's Italian Restaurant, Inc.

Pursuant To Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Steve Lillo's Italian Restaurant, Inc..

SECOND: The following amendment to the Articles of Incorporation of the Corporation was adopted to amend The Articles of Incorporation to change the name of the corporation:

NOW, THEREFORE, BE IT RESOLVED, that the Articles of incorporation of the Corporation be amended so as to change the name of the Corporation to "Lillo's Italian Restaurant, Inc., and, to that end, that Article 1 of the Articles of Incorporation be deleted and the following Article 1 be substituted in lieu thereof:

"ARTICLE I - NAME

The name of the corporation shall be: Lillo's Italian Restaurant, Inc." *

THIRD: A) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The amendment to the Articles of Incorporation of the Corporation set forth above adopted on December 19, 1997

FIFTH: The amendment was adopted by the Board of Directors of the corporation without shareholder action and, pursuant to 607.0821 of the Florida Business Corporation Act, no shareholder action is required in connection with this amendment.

SIGNED ON 12-19-97

Steve Lillo's Italian Restaurant, Inc.

BY


Steve Lillo, President

STEVE LILLO'S ITALIAN RESTAURANT, INC.

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS TO ACTION
WITHOUT A MEETING**

The undersigned, being all of the members of the Board of Directors of STEVE LILLO'S ITALIAN RESTAURANT, INC., a Florida corporation (the "Corporation"), do hereby waive any and all requirements for the holding of a meeting of the Board of Directors and, pursuant to the provisions of Section 607.0821 of the Florida Business Corporation Act, do hereby unanimously take the following action and adopt the following resolution by signing their written consent hereto:

1. **Recommendation to Amend Articles of Incorporation**

WHEREAS, the board of Directors believes it to be advisable and in the best interest of the Corporation and its sole Shareholder that the name of the Corporation be changed to "Lillo's Italian Restaurant, Inc." pursuant to the Articles of Amendment to the Articles of Incorporation in the form attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, THAT THE Board of Directors of the Corporation deems and hereby declares it advisable and in the best interest of the Corporation and its sole Shareholder that the Articles of Incorporation of the Corporation be amended by the Articles of Amendment to the Articles of Incorporation in the form attached hereto as Exhibit A; and


FURTHER RESOLVED, that subject to and following approval of the foregoing proposed Articles of Amendment to the Articles of Incorporation by the sole Shareholder of the Corporation, the proper officer of the Corporation be, and they hereby are, authorized and directed to take all action necessary to complete the amendment to the Articles of Incorporation as set forth in the foregoing resolution and that said officer of the Corporation shall file with the Secretary of State of Florida an appropriate Articles of Amendment to the Articles of Incorporation of the Corporation setting forth said amendment substantially in the form attached hereto as Exhibit A.

And the undersigned hereby consent that the actions set forth in the foregoing resolution shall have the same force and effect as if taken at a duly constituted meeting of the Board of Directors of the Corporation, effective as of the date hereof, and direct that this document be filed with the minutes of the Corporation as part of the permanent records of the Corporation.

This document may be executed in counterparts.

IN WITNESS WHEREOF, this document is dated and effective as of the 19 day of December, 1997.

DIRECTOR:


Steve Lillo