

P 98000050219

TRANSMITTAL LETTER

February 25, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003159117--8
-03/06/00--01141--002
*****78.75 *****78.75

SUBJECT: Corporation Name Change

From: Merrily Troiani Family Child Care, Inc.
To: Troiani Enterprises

Enclosed are an original and one (1) copy of the Amendment to Articles of Incorporation and a check for filing fees in the amount \$78.75.

If you have any questions, feel free to call me at (407)669-1105.

Sincerely,

Merrily Troiani

Merrily Troiani
113 Fairway Ten Dr.
Casselberry, FL 32707

*Tried to call
DIDNT WORK*

FILED
00 APR -4 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
ALG
4/5*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2000

MERRILY TROIANI
113 FAIRWAY TEN DR.
CASSELBERRY, FL 32707

SUBJECT: MERRILY TROIANI FAMILY CHILD CARE, INC.
Ref. Number: P98000050219

We have received your document for MERRILY TROIANI FAMILY CHILD CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 300A00013918

RECEIVED
00 APR - 3 PM 1:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Merrily Troiani Family Child Care, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

To amend the present name Merrily Troiani Family Child Care, Inc.

To Troiani Enterprises *INC.*

Troiani Enterprises Inc.

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00 APR -4 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

February 25, 2000

THIRD: The date of each amendment's adoption: _____.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Merrily Troiani voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of February, 19 2000.

Signature

Merrily Troiani

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Merrily Troiani

Typed or printed name

Board of Directors / President

Title