## 20400058986

Amir sebut 73 S. ROSCOL BIVN Pontevedre, FL 32082



73 S. Roscoe AIVO PVb, FL 32082 From the desk of... Amir Sabet

Office Use Only nown):

400004691044--0 -11/21/01--01056--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed, you will find a check for filling Amendment and requesting Certificate of Status for certificate of Good stending for the new name.

, Officer/Director d Agent

☐ Certified Copy

awal

**Examiner's Initials** 

200004705722--7 -12/05/01--01034--006 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 2001

AMIR SABUT 73 S. ROSCO BLVD. PONTE VEDRA, FL 32082

SUBJECT: MILANO GROUP, INC. Ref. Number: P98000058986

We have received your document for MILANO 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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.

Letter Number: 701A00063544

Carol Mustain Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Milano Grand Inc.	25	9	٠
present name)		믐	
P9800058986 (Document Number of Corporation (If known)		C   2	Signatural Plan
-		<u> </u>	П
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit of	corpora	tion	adopis
the following articles of amendment to its articles of incorporation:	72	വ	

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

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:

i

THIRD:	The date of each amendment's adoption: 10/1/0
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"
	(voting group)
£	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ę	I The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 1 st day of NoV
Signature	SABET
- Agracia e	(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)
	SABET
	(Typed or printed name)
	Presiden +