

198000078796

ATTORNEYS' TITLE

Requestor's Name

Address

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

ASAP

☒ 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 <u>N/C</u>
<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

900002703569-1
-12/04/98-01075-019
*****43.75 *****43.75

Examiner's Initials

See 12/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CICCIO & TONY'S USA, INC.**

FILED
98 DEC -4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation of **CICCIO & TONY'S USA, INC.**, a Florida corporation (the "Corporation") is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

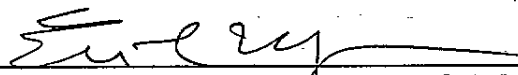
The name of the Corporation shall be **"HELMSLEY DEVELOPMENT CORPORATION"**

2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 16th day of November, 1998.

4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 3rd day of December, 1998.



Ernest L. Mascara, Vice-President and Sole Director

Prepared by: Ernest L. Mascara, P.A.
FL Bar No. 0157033
Post Office Box 22095
St. Petersburg, FL 33742
(813) 579-1200

**ACTION BY WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDERS AND DIRECTORS OF
CICCIO & TONY'S USA, INC.**

The undersigned, **Ernest L. Mascara**, being the sole Shareholder and Director of **CICCIO & TONY'S USA, INC.**, a Florida corporation (the "Corporation"), does hereby take and adopt, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the following actions in writing and without a meeting:

RESOLVED, that it is deemed to be in the best interest of the Corporation to change the name of the Corporation to **HELMSLEY DEVELOPMENT CORPORATION**;

RESOLVED FURTHER, that Article I of the Articles of Incorporation of the Corporation be amended, such amendment to change Article I to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation shall be **HELMSLEY DEVELOPMENT CORPORATION**"


RESOLVED FURTHER, that the proper officers of the Corporation are hereby authorized and directed to file an amendment to the Articles of Incorporation with the Secretary of State and to take such other action as may be necessary to carry out the intent of the foregoing resolution;

RESOLVED FURTHER, that no notice of the actions by the Corporation's shareholders as contemplated hereby need be given under Section 607.0704, Florida Statutes;

RESOLVED FURTHER, that the proper officers of the Corporation are hereby authorized and directed to secure new stock certificates for the Corporation evidencing the new corporate name of the Corporation and exchange the old certificates previously issued for new certificates; and

RESOLVED FURTHER, that the Secretary of the Corporation be, and he hereby is, authorized and directed to file this written consent, or cause this written consent to be so filed, in the minutes of the proceedings of the Board of Directors of the Corporation.

DATED: This 3rd day of December, 1998.



ERNEST L. MASCARA, Sole Director and
Sole Shareholder