

P99000053500



ACCOUNT NO. : 072100000032

REFERENCE : 797203 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 14, 2000

ORDER TIME : 12:58 PM

ORDER NO. : 797203-005

CUSTOMER NO: 7165353

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-08/14/00--01087--020
*****43.75 *****43.75

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.
Suite 111
1515 University Drive
Coral Springs, FL 33071

DOMESTIC AMENDMENT FILING

NAME: DI NICOLA'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*Amend
8-14-00
TAS*

FILED
00 AUG 14 PM 4:18
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 14 PM 1:43
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR
DI NICOLA'S, INC.**

THESE CONSTITUTE Articles Of Amendment for **Di Nicolas's, Inc.**, a Florida corporation whose Articles Of Incorporation were filed on **June 10, 1999** with the Secretary of State, **document number P99000053500**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VI & VII OFFICERS & DIRECTORS STREET and MAILING ADDRESS** of the articles is amended to:

The Directors and Officers to these Articles of Incorporation shall be:

Margaret Di Nicola, President
Walter Adams, Vice President— Director
Margaret Adams, Secretary— Director
Michael Adams, Treasurer— Director
Stephanie Lettieri, Vice President— Director

5718 North University Drive
Tamarac, Florida 33319

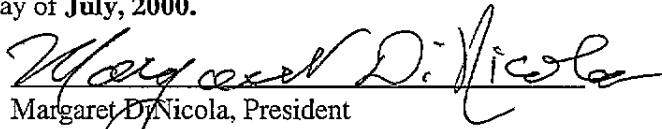
2. The text of **ARTICLE V REGISTERED AGENT** of the articles is amended to:

The Registered Agent to these Articles of Incorporation shall be:

Walter Adams, Registered Agent
5718 North University Drive
Tamarac, Florida 33319


3. These amendments are adopted this date.
4. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
5. We, are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 5th day of **July, 2000**.


Margaret Di Nicola, President

**STATE OF FLORIDA
COUNTY OF BROWARD**

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of **July, 2000** by **Margaret DiNicola**.

 Farrah Chevalier
My Commission CC946402
Expires June 18, 2004

NOTARY PUBLIC

FILED
00 AUG 14 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT FOR

DI NICOLA'S, INC.

THESE CONSTITUTE Articles Of Amendment for **Di Nicolas's, Inc.**, a Florida corporation whose Articles Of Incorporation were filed on **June 10, 1999** with the Secretary of State, **document number P99000053500**.

ACCEPTANCE of REGISTERED AGENT

The text of **ARTICLE V REGISTERED AGENT** of the articles is amended to:

The Registered Agent to these Articles of Incorporation shall be:

Walter Adams, Registered Agent

5718 North University Drive

Tamarac, Florida 33319

We, are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 5th day of July, 2000.

A handwritten signature in black ink, appearing to read "Walter Adams", is written over a horizontal line.

Walter Adams, Vice President / Director / Registered Agent