vision of Corporations

## Florida Department of State

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## BASIC AMENDMEN

BELLA NOTTE, INC.

Certificate of Status	0
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8/10/00 4:49 PM

1 of 2

## H00000042205

# AMENDMENT TO THE ARTICLES OF INCORPORATION OF BELLA NOTIE, INC.

THE UNDERSIGNED, President and Secretary of Bella Notte, Inc., certify that the following Amendment to the Articles of Incorporation of Bella Notte, Inc. have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation on August 7, 2000.

#### ARTICLE I

### CORPORATE NAME

The name of this Corporation shall be changed to:

BACCIO OF BOCA, INC.

IN WITNESS WIIEREOF, the undersigned does hereunto place his hand and scaled day of August, 2000

THOMAS BILLANTE, Fresident

ATTEST:

STATE OF FLORIDA ) ss.
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this <u>D</u> day of August by THOMAS BILLANTE, as President and Secretary of Bella Notte, Inc. a Florida corporation, by and on behalf of said corporation, who is personally known to me or has produced

as identification.

Notary Public, Space of Florida

My Commission Expires:

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