# 20009065

## Florida Department of State

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## BASIC AMENDMENT

BACCIO OF BOCA, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43,75

6/21/01 11:52 AM



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2001

BACCIO OF BOCA, INC. 150 S. PINE ISLAND ROAD SUITE 500 PLANTATION, FL 33324

SUBJECT: BACCIO OF BOCA, INC.

REF: P99000090651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000075439 Letter Number: 901A00037840

## H 01000075439



# AMENDMENT TO THE ARTICLES OF INCORPORATION OF BACCIO OF BOCA, INC.

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

## ARTICLEI

## CORPORATE NAME

The name of this Corporation shall be changed to:

BACIO OF BOCA, INC.

IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal this 19 day of June, 2001.

ATTEST:
THOMAS BILLANTE, Fresident
THOMAS BILLANTE, Secretary

STATE OF FLORIDA )
) ss.
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 19 day of August by THOMAS BILLANTE, as President and Secretary of Baccio of Boca, Inc. a Florida corporation, by and on behalf of said corporation, who is personally known to me or has produced as identification.

Notary Public, State of Florida

My Commission Expires:

MY COMMISSION I CC 729995 EXPIRES: March 30, 2002 Borded Thru honey Public Universities

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