

P99000101303



LA FAMIGLIA, INC

Baskin-Robbins
214 W Cocoa Beach Cswy
Cocoa Beach, FL 32931-3530
(321) 784-9050 • (321) 504-3632 FAX • taxes@rcmarkwith.com

June 29, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/10/01--01041--007
*****35.00 *****35.00

Dear Sir or Madam:

Pursuant To the provision of section 607.1006, Florida Statues, enclosed are Articles of Amendment to Articles of Incorporation of La Famiglia, Inc.

Also enclosed is a check in the amount of \$35 to cover the filing fee for the articles of amendment.

Sincerely,

Robert C. Markwith
Secretary - Treasurer

Enclosures

FILED
01 JUL 24 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 25 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2001

^M
ROBERT C. WARKWITH
LA FAMIGLIA, INC
214 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931-3530

SUBJECT: LA FAMIGLIA, INC.
Ref. Number: P99000101303

We have received your document for LA FAMIGLIA, 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):

All amendment must be included in the body of the Amendment. Minutes of the directors are not filed with this office. Please keep them for your records.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00041517

RECEIVED
01 JUL 24 AM 11:46
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
La Famiglia, Inc.**

FILED
01 JUL 24 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant To the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with no par value.

ARTICLE SIX: DIRECTORS: The Board of directors was elected at the March 16, 2001 meeting for a three (3) year term. The officers will hold their position for one (1) year. The Directors and Offices are as follows:

Maureen J. Cerqua – President
1905 Sykes Creek Dr.
Merritt Island, FL 32953

Stephen Cerqua, Sr. – Vice President
1305 Arlington Circle
Merritt Island, FL 32952-5404

Stephen Cerqua, Jr. – Vice-President
1905 Sykes Creek Dr.
Merritt Island, FL 32953

Robert C. Markwith – Secretary/Treasurer
107 S Indian Circle
Cocoa, FL 32922-6919

SECOND: Sale of shares of capital stock:

Maureen J. Cerqua, 1905 Sykes Creek Drive, Merritt Island, Florida 32953 sold twenty-five (25) of her fifty (50) shares to Stephen Cerqua, Jr., 1905 Sykes Creek Drive, Merritt Island, Florida 32953. Total outstanding shares remains at one hundred (100) shares. The remainder nine hundred (900) shares are not currently issued.

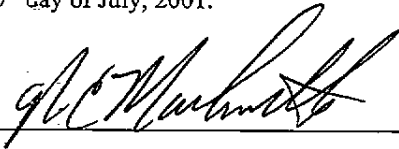
THIRD: The date of each amendment's adoption: March 16, 2001.

FOURTH: Adoption of Amendment(s)

The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 20th day of July, 2001.

Signature _____



Robert C. Markwith
Secretary - Treasurer