

# P99000107599

LAW OFFICES

## VASSALLO & BILOTTA

### ATTORNEYS

JOSEPH A. VASSALLO  
JOSEPH BILOTTA  
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### CONGRESS PROFESSIONAL CENTER II

SUITE 201  
1630 SOUTH CONGRESS AVENUE  
PALM SPRINGS, FLORIDA 33461  
TELEPHONE (561) 432-1994  
FAX (561) 432-1117

### PARALEGALS

MURIEL A. FUNCHEON  
DANIELLE VAN HORN  
PENNY HIETAPELTO  
MARY ARNST

April 18, 2000

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

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-04/21/00--01111--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re" S. Lucia Enterprises, Inc.  
Document No. P99000107599

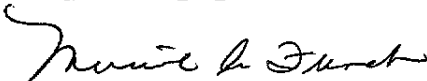
Dear Ladies and Gentlemen:

Enclosed please find Articles of Amendment to change the name of S. Enterprises, Inc. to Campo Reale Carini, Inc. Because the name, Campo Real Carini, Inc. was used by a corporation which was administratively dissolved, please also find a release from Rosa Plaia the owner of the dissolved corporation.

If there is anything else you require, we would appreciate your calling the undersigned so that we can expedite the filing of the name change.

Also find enclosed a check in the amount of \$52.50 for filing the Amendment and returning to us a certified copy of the Articles of Incorporation and Amendment.

Very truly yours,



Muriel A. Funcheon  
Paralegal  
/maf  
encs.

FILED  
00 APR 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NLC  
Amend  
Spayre  
5/1/00

Advised-  
add BR  
+ the

State of Florida  
County of Palm Beach

Before me the undersigned authority, personally appeared ROSA PLAIA, who being by me first sworn, on oath, deposes and says:

1. That I am the sole shareholder, director and officer of CAMPO REALE CARINI, INC., a Florida corporation, Corporate Number P96000099521, which has been administratively dissolved.

2. That the corporation is not active and is not doing business.

3. That I have no intention to conduct any business now or in the future under the name of CAMPO REALE CARINI, INC.

4. That I relinquish any right to use the name CAMPO REALE CARINI, INC.

Rosa Plaia  
Rosa Plaia

Sworn to before me this  
17<sup>th</sup> day of April, 2000.

L. Mielke  
Signature of Notary Public  
Laurel E. Mielke  
Printed Name of Notary Public

 Laurel E Mielke  
My Commission CC780687  
Expires November 12, 2002

FILED

00 APR 21 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S. LUCIA ENTERPRISES, INC.**

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

**FIRST:** Amendment adopted changing the name of the corporation:

**ARTICLE 1 - NAME is hereby amended to read:**

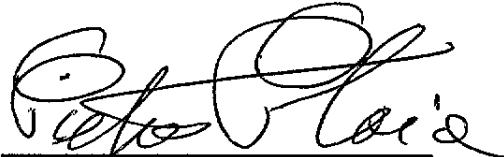
**The name of the Corporation is: CAMPO REALE CARINI, INC.**

**SECOND:** The date of adoption of said amendment: April 17, 2000

**THIRD:** Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of April, 2000.

BY"



**Pietro Plaia**  
President