

928397

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(City/State/Zip/Phone #)

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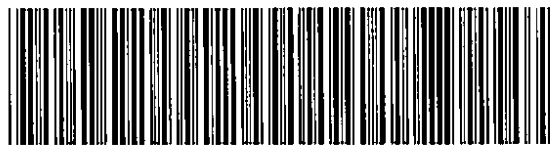
(Business Entity Name)

(Document Number)

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JUN 12 2018

CHRISTOPHER B. WALDERA, P.A.

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MARATHON, FLORIDA 33050  
TELEPHONE (305) 289-2223  
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May 31, 2018

SENT VIA COURIER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

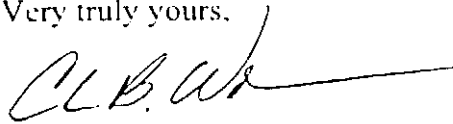
Re: Vito of the Florida Keys, Inc.

Enclosed are two copies of Articles of Amendment for the above referenced corporation for filing with the Secretary of State. The enclosed Articles of Amendment change the name of the corporation to Ralph of the Florida Keys, Inc. Please file the enclosed Articles as soon as possible.

Also enclosed is a check in the amount of \$35 made payable to the Secretary of State to cover the applicable filing fees.

Please have one of the enclosed copies file stamped by the Secretary of State and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,



Christopher B. Waldera

CBW:MSA

Encs.

ARTICLES OF AMENDMENT  
OF  
VITO OF THE FLORIDA KEYS, INC.

FILED  
18 JUN 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, VITO OF THE FLORIDA KEYS, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Vito of the Florida Keys, Inc.
2. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable and proposed said amendment to the shareholders of the Corporation for consideration thereof.
3. The resolution setting forth the proposed amendment is as follows:  
  
The Corporation shall change its name from Vito of the Florida Keys, Inc. to Ralph of the Florida Keys, Inc. by filing Articles of Amendment with the Department of State of the State of Florida.
4. The date on which the amendment was adopted by all of the shareholders of the Corporation in accordance with Florida Statutes § 607.1003 was May 23, 2018.
5. The total number of shares of all stock outstanding and entitled to vote on the amendment was 100. The total number of votes cast for approval of the amendment was 100.

Signed on this 23rd day of May, 2018.

VITO OF THE FLORIDA KEYS, INC.

By Ralph Lucignano  
Ralph Lucignano, President and Director