

P08000031875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

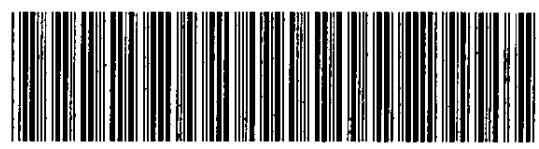
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ✓

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08/18/08--01042--006 ++43.75

*Amend
Teelis
10-1-08*

2008 SEP 26 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

Documents
Attached

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Portabella Ristorante, Inc.

DOCUMENT NUMBER: P08000031875

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent Graceffo
(Name of Contact Person)

Portabella Ristorante, Inc.
(Firm/ Company)

4657 South US 1
(Address)

Rockledge, FL 32955
(City/ State and Zip Code)

For further information concerning this matter, please call:

Vincent Graceffo at (407) 484-1154
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2008

VINCENT GRACEFFO
PORTABELLA RISTORANTE, INC.
4657 SOUTH US 1
ROCKLEDGE, FL 32955

SUBJECT: PORTABELLA RISTORANTE, INC.
Ref. Number: P08000031875

We have received your document for PORTABELLA RISTORANTE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are changing the registered agent in the Amendment, than you must designate a new agent at the same time.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 608A00037875

Articles of Amendment
to
Articles of Incorporation
of

Portabella Ristorante, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 08000031875

(Document number of corporation (if known))

FILED
2008 SEP 26 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Same name

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~DELETE Registered Name + Address AND Officer/Director Detail~~

~~Neale Trautman, P.S.~~

~~8621 Villanova Drive~~

~~Cape Canaveral, FL 32920~~

~~(delete) AND Zona M. Olson, VP~~

~~8621 Villanova Drive~~

~~Cape Canaveral, FL 32920~~

ADD Vincent Graceffo as President

821 S Orlando Ave. Cocoa Beach FL 32931

(Attach additional pages if necessary)

see attached

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Portabella Ristorante
Document # P08000031875

DELETE

Registered Name and Address

Neal E. Trautman, P, S
8621 Villanova Drive
Cape Canaveral, FL 32920

DELETE

Officer/Director Detail

Neal E. Trautman, P, S
8621 Villanova Drive
Cape Canaveral, FL 32920

DELETE

Zona M. Olson, VP, T

8621 Villanova Drive
Cape Canaveral, FL 32920

ADD

Registered Name and Address

Vincent Graceffo
821 S Orlando Ave.
Cocoa Beach, FL 32931

ADD

Officer/Director Detail

Vincent Graceffo, P, S
821 S Orlando Ave.
Cocoa Beach, FL 32931

The date of each amendment(s) adoption: 5/28/08

Effective date if applicable: 5/28/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Vincent Graceffo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vincent Graceffo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35