

P97000070919

B R A V O C U C I N E I T A L I A N E

700003140417--4

-02/18/00--01104--003

*****43.75 *****43.75

NC
3-1-00
BHS

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 FEB 18 PM 4:26

FILED

show-room : 4018 Aurora St. Coral Gables, Fl 33146 ph / fax 305 445 7780

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRAVO CUCINE ITALIANE, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE 1

NAME - DELETED

BRAVO CUCINE ITALIANE, INC.

NAME - AMENDED

ARREDO ITALIANO, INC.

FILED
00 FEB 18 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 9, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 9 day of FEBRUARY, 19 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENRICO CAVALETTO

Typed or printed name

PRESIDENT - I

Title