

P99000106974

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BASIC AMENDMENT

AL FORNO PEMBROKE PINES, INC.

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Katherine Harris  
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DIVISION OF CORPORATIONS

AL FORNO PEMBROKE PINES, INC.  
12393-20 PEMBROKE RD  
HOLLYWOOD, FL 33025

SUBJECT: AL FORNO PEMBROKE PINES, INC.  
REF: P99000106974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000031961  
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H00000031961

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AL FORNO PEMBROKE PINES, INC.

FILED  
00 JUN 16 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Incorporator of AL FORNO PEMBROKE PINES, INC., a Florida corporation, do hereby Amend the Articles of Incorporation of the corporation under the laws of the State of Florida, on this 14 day of February, 2000, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby is amended to read as follows:

ARTICLE I

The name of the Corporation shall be changed to:

AL FORNO FOOD SERVICES III, INC.

Said Amendment was approved by unanimous vote of the Shareholders and Directors and is to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

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IN WITNESS WHEREOF, the stockholders have hereunto set their hands and seals and caused these Articles of Incorporation to be amended this 14 day of February, 2000.

Oliva Wokun  
~~Incorporator~~ **PRESIDENT**

STATE OF FLORIDA )  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14 day of February, 2000, by ~~WALTER OLIVA PRESIDENT and Directors and Shareholders~~ of AL FORNO FOOD SERVICES III, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification and did take an oath.

  
Name IRA L. ZUCKERMAN

State of Florida at Large (Seal)

My Commission Expires:



Ira L. Zuckerman  
MY COMMISSION # 00600824 EXPIRES  
AUGUST 15, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

H00000031961