

m17881

ZUSCARELLI RESTAURANT  
7320 W. ATLANTIC BLV  
NARGATE, FL, 33063

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

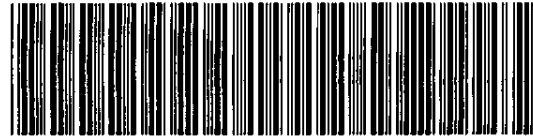
(Business Entity Name)

(Document Number)

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*Amended*

2011 NOV -1 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*for  
whl*

\*00789, 00505, 00706, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2011

Zuccarelli Restaurant  
7320 W. Atlantic Blvd.  
Margate, FL 33063

SUBJECT: STELLA-VALLI ENTERPRISES, INC.  
Ref. Number: M17881

We have received your document for STELLA-VALLI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

<sup>new</sup>  
The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 411A00024092

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STELLA-VALLI ENTERPRISES INC

DOCUMENT NUMBER: M17881

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

Please return all correspondence concerning this matter to the following:

CLAUDIO ANTUNES

Name of Contact Person

ZUCA RELLIS RESTAURANT

Firm/ Company

7320 W. ATLANTIC BLV

Address

MARGATE, FL 33063

City/ State and Zip Code

CLAUDIO@AZOOO@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAUDIO ANTUNES

Name of Contact Person

at ( 561 ) 866-4240

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2011 NOV -1 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STELLA-VALLI ENTERPRISES INC

(Name of Corporation as currently filed with the Florida Dept. of State)

M17881

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

Same

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

CLAUDIO ANTUNES

22066 BOCA PLACE DR. #913

BOCA RATON, FL, 33433

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

CLAUDIO ANTUNES

7320 W. ATLANTIC BLV

MARGATE, FL, 33063

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

CLAUDIO ANTUNES

22066 BOCA PLACE DR #913

New Registered Office Address:

(Florida street address)

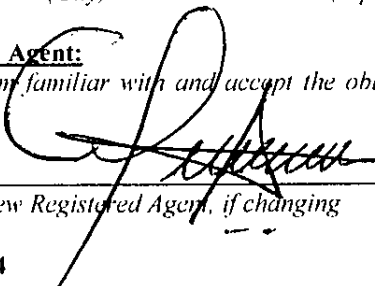
BOCA RATON, FL, Florida 33433

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRESID</u>	<u>CLAUDIO ANTUNES</u>	<u>22066 BOCA PLACE DR.</u> <u># 913</u> <u>BOCA RATON, FL, 33433</u>
2) <u>S</u>	<u>SAME</u>	<u>SAME</u>
3) <u>D</u>	<u>SAME</u>	<u>SAME</u>
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PSD</u>	<u>GIULIANO VALLOPANI</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

NONE

**F. 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:**

*(if not applicable, indicate N/A)*

NONE

The date of each amendment(s) adoption: \_\_\_\_\_

09/15/2011

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

✓ The amendment(s) was/were adopted 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)

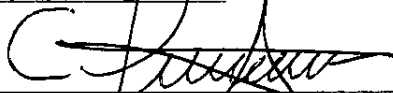
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated \_\_\_\_\_

10/25/2011

Signature \_\_\_\_\_



(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)

CLAUDIO ANTUNES

(Typed or printed name of person signing)

PSD

(Title of person signing)