

Division of Corporations

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P000000060863

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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Amendment

9-12-00

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

ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

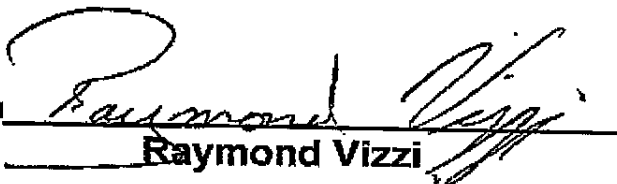
ARTICLE II:

The principal place of business and mailing address of the Corporation is: 4020 GALT OCEAN DRIVE suite 702, FORT LAUDERDALE, FL. 33308.

ARTICLE IV:

The name and address of the registered agent is Raymond Vizzi, 4020 Galt Ocean Drive, Suite 702, Fort Lauderdale, Fl. 33308.

I hereby am familiar with and accept the duties and responsibilities as registered agent for
ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

signed 
Raymond Vizzi

ARTICLE VII:

The name and address of the Officers of the corporation are:
President – Rosa Vizzi
Vice President - Robin Caracciolo

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Secretary- Peter Vizzi
Treasurer – Raymond Vizzi
4020 Galt Ocean Drive
Suite 702
Fort Lauderdale, Fl. 33308

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
September 11, 2000

FOURTH: Adoption of Amendment(s)

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

"The number of votes cast for the amendment(s) were sufficient for approval by Raymond Vizzi."

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

Signed this 11th day of September 2000.

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Signature

Rosa Vizzi

Rosa Vizzi
President

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