

P000000081073

WOLFSON & ASSOCIATES, P.A., CERTIFIED PUBLIC ACCOUNTANTS

130 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

Voice (954) 475-8670
Fax (954) 475-8788
Email: WOLFSONASSOC@AOL.COM

Members
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

October 15, 2001
~~September 25, 2001~~

State of Florida
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

000004640400--0
-10/18/01--01005--001
*****35.00 *****35.00

RE: **Taverna Opa of South Beach, Inc.**
EIN# 65-1037831

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Taverna Opa of South Beach, Inc. along with a check in the amount of \$35.00 representing the filing fee in this matter.

Sincerely,



Mark Wolfson
Certified Public Accountant

enc.

cc: Taverna Opa of South Beach, Inc.

FILED
01 OCT 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAVERNA209-25-01

Amend NC

OCT 22 2001

FILED
01 OCT 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TAVERNA OPA OF SOUTH BEACH, INC.
606 N. OCEAN DRIVE, HOLLYWOOD, FL. 33019
(present name)

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

FIRST: Amendment(s) adopted:

Article 1 – Name – The name of the corporation shall be amended. The new name of the corporation shall be "Taverna Opa of Ft. Lauderdale, Inc.

Article 3 – Principal Office – The address of the principal office shall be amended. The new physical and mailing address shall be 3051 N.E. 32ND Ave, Ft. Lauderdale, Fl. 33308.

SECOND: The date of each amendment's adoption: 10/15/01
~~09/25/01~~

THIRD: Adoption of Amendment(s)

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

Signed this 15th day of October, 19 2001.

Signature 
Peter Tsaliamanis, President

Taverna09-25-01