

P010000009014

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200005391782--7
-04/30/02--01014--015
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALZANO CUISINE, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
02 APR 30 11:23
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
02 APR 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/30/02
Sf Amp

Examiner's Initials

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CALZANO CUISINE, INC.

02 APR 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the Corporation is CALZANO CUISINE, INC.
- SECOND: Amendment adopted: Article V. The Registered Agent shall be WILLIAM G. GRAY and the Registered Agent's address shall be changed to read:
- C/O W.D.G.
1660 West McNab Road
Fort Lauderdale, Florida 33309
- THIRD: The date of the Registered Agent's address change shall be effective as of February 28, 2002, the date the Amendment was adopted.
- FOURTH: The address change was approved by the shareholders. The number of votes cast for the change was sufficient for approval.

Signed this 28th day of February, 2002.



GENNARO BALZANO
Title: President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of February, 2002, by GENNARO BALZANO, as President of Calzano Cuisine, Inc., (X) who is personally known to me or () who has produced as identification.

HELEN M. DUNLAP
Notary Public, State of Florida
My comm. exp. Jan. 20, 2003
Comm. No. CC803374



Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Calzano Cuisine, Inc. at the place designated in this Articles of Amendment, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



WILLIAM G. GRAYDATE: April 4, 2002