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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELEGANTE PIZZERIA & FOOD MARKET, INC.

DOCUMENT NUMBER: P01000010568

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

Please return all correspondence concerning this matter to the following:

HASAN YOUSEF

(Name of Contact Person)

ELEGANTE PIZZERIA & FOOD MARKET, INC.

(Firm/ Company)

8651 TREASURE GAY LANE

(Address)

ORLANDO, FL 32836

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HASAN YOUSEF

(Name of Contact Person)

at (407) 477-1099

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ELEGANTE PIZZERIA & FOOD MARKET INC.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000010568

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - REMOVE HAMDAN MUBARAK AS A DIRECTOR

ARTICLE V - CHANGE REGISTERED AGENT FROM HAMDAN MUBARAK TO HASAN YOUSEF WITH

CURRENT ADDRESS OF 8210 DIAMOND COVE CIRCLE, ORLANDO, FL 32836

ARTICLE XI - REMOVE HAMDAN MUBARAK AS PRESIDENT AND HASAN YOUSEF AS VICE PRESID

NEW PRESIDENT:

HASAN YOUSEF

8210 DIAMOND COVE CIRCLE

ORLANDO, FL 32836

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: AUGUST 19, 2005

Effective date if applicable: AUGUST 19, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

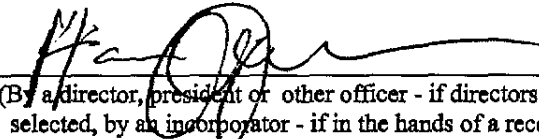
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 19TH day of AUGUST, 2005.

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)

HASAN YOUSEF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35