

PO1000043533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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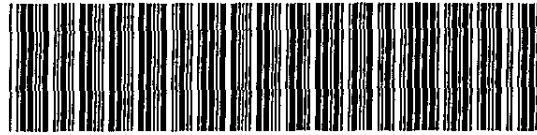
(Business Entity Name)

(Document Number)

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04 JAN 28 PM 12:13  
CLERMONT, FLORIDA

Lorenzo Troia - GAVE  
AUTHORITY BY PHONE TO  
COMMUNALISSE ref to not to Amend  
DATE Separate Stmt of chg of RA  
DOC. EXAM Submittal

fs 2/4/04

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Athletic Club Plaza Restaurant Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P901000043533

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorenzo Troia  
(Name of person)

Athletic Club Plaza Restaurant Inc..  
(Name of firm/company)

1449 Yamato Rd. Bay No 3  
(Address)

Boca Raton, FL 33428  
(City/state and zip code)

For further information concerning this matter, please call:

Lorenzo Troia at ( 954 ) 815-2452  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

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04 JAN 28 PM 12:13

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

Athletic Club Plaza Restaurant, Inc.

(Present Name)

901000043533

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Mr. Rosario Troia has come forth and expressed his desire to resign as president and director of Athletic Club Plaza Restaurant Inc. His resignation has been accepted and will be effective 11/1/03.


Mrs. Audrey M. Troia has come forth and expressed her desire to resign as secretary  
Club Plaza Restaurant Inc. . Her resignation has been accepted and will be effective 11/1/03.

for Athletic

The following new appointments have also taken place:

Mr. Tommasso Troia will now be President and director of said corporation. Effective 11/1/03

Mr. Lorenzo Troia will be secretary and director  
Restaurant, Inc. effective 11/1/03

ATHLETIC CLUB PLAZA  
of Coral Creek Shoppes  


**SECOND:** 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, are as follows:

There will be no cancellation, exchange of shares or reclassification thereof.

**THIRD:** The date of each amendment's adoption: 10/20/03.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of December, 2004.

Signature: Tommaso Troia  
(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.)

Tommaso Troia  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**