

P01000062738

Florida Department of State
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BASIC AMENDMENT

CASA VECCHIA CAFE INC.

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AMEND
KRB 8-7
8/6/01 7:16 PM

AUG-06-2001 18:43

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TO
ARTICLES OF INCORPORATION
OF

H 010 00087836

CASA VECCHIA CAFE INC.
(present name)

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)

ARTICLE VI - DELETE HECTOR LEON LIBERATORE AND MASSIMO MARCUCCI
AS DIRECTORS

ARTICLE - VIII - DELETE HECTOR LEON LIBERATORE AS VICE President and
DELETE MASSIMO MARCUCCI AS Treasurer.
ADD FLORA C. DE MARCUCCI AS VICE President and ADD VITTORIO
MARCUCCI AS TREASURER

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:

N/A

THIRD: The date of each amendment's adoption: Both adopted on August 1, 2001

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Amendment for
Regular Corp

H 010 00087836

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 3rd day of August, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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VITTORIO MARUCCI
Typed or printed name

PRESIDENT and CHAIRMAN of the Board
Title