

LAW OFFICES

WILLIAM, G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

August 13, 2001

**P01000069750**

247 NORTH COLLIER BOULEVARD  
SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056  
TELE. (941) 642-6020  
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Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: ROBERTO DIMARCOS GRILL  
AND DELI, INC.  
P01000069750

Dear Sir or Madam:

000004534290--4  
-08/14/01--01066--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed you will find original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for filing fees. Please send a time stamped copy to us in the enclosed FedEx envelope. Please file the Articles with an immediate effective date.

If you have any questions, please contact me.

Sincerely,

  
William G. Morris

WGM/cap  
Enclosure(s)

FILED  
01 AUG 14 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

AUG 22 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Roberto DiMarcos Pizza Café, Inc.**

Pursuant to Florida Statutes Section 607.1006, this Florida profit corporate adopts the following articles of amendment to its Articles of Incorporation of the above-named Corporation are hereby amended as follows:

**FIRST:** Amendment adopted:

Article First is hereby amended to read as follows:

The name of the corporation is Roberto DiMarcos Pasta Grill and Deli, Inc.

**SECOND:** The date of adoption of the amendment was: July 16, 2001

**THIRD:** Adoption of Amendment (check one)

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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 Roberto DiMarcos."  
(The voting group)

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The amendment(s) was/were/ adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of August, 2001.

Signature: Roberto DiMarcos

Title: President

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01 AUG 14 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA