

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY 10000847 CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Buona Fortuna, Inc. **Type of Document** Filing Evidence □ Certificate of Status □ Plain/Confirmation Copy □ Certificate of Good Standing □ Certified Copy □ Articles Only □ All Charter Documents to Include Articles & Amendments **Retrieval Request** □ Fictitious Name Certificate □ Photocopy □ Other □ Certified Copy **NEW FILINGS AMENDMENTS** X Amendment **Profit** Resignation of RA Officer/Director Non Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/OUALIFICATION OTHER FILINGS **Annual Reports** Foreign Limited Liability Fictitious Name Name Reservation Reinstatement Trademark Reinstatement

Other

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 13, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: BUONA FORTUNA, INC.

Ref. Number: P01000084167

We have received your document for BUONA FORTUNA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

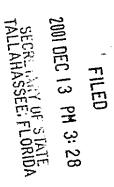
Cheryl Coulliette Document Specialist

Letter Number: 001A00065581

AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

BUONA FORTUNA, INC.



The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of BUONA FORTUNA, INC.

- 1. The name of the Corporation is currently BUONA FORTUNA, INC.
- 2. The date of the filing of the Articles of Incorporation was August 24, 2001.
- 3. The Articles of Incorporation are amended as follows:
- By deleting all of Article I hereof, and by substituting in lieu thereof, all of the a. following:

"The name of the corporation shall be PANINO'S, INC. The principal address and mailing address of the corporation shall be 4700 S.W. 74th Terrace, Davie, Florida 33314."

b. By deleting all of Article VI hereof, and by substituting in lieu thereof, all of the following:

The names and addresses of the Officers and Directors are:

Rino Nardi

President/Director

4700 S.W. 74th Terrace

Davie, Florida 33314

Tina Nardi

Secretary/Director

4700 S.W. 74th Terrace

Davie, Florida 33314

Ralph A. Nardi

Vice President

1599 S.W. 193rd Terrace

Pembroke Pines, Florida 33029

- c. In all other respects, the Articles of Incorporation shall remain unchanged.
- 4. This Amendment was adopted by a written statement signed by the sole Shareholder and Director of BUONA FORTUNA, INC. on the 11th day of December, 2001, pursuant to Section 607.1003 of the Florida Statutes.
- 5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named Corporation, does hereby make and file this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 11th day of December, 2001.

BUONA FORTUNA, INC., to be known hereafter as PANINO'S, INC.

BY:

RIMO NARDI, Presiden