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P01000084167

December 13, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Buona Fortuna, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
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<input type="checkbox"/>	Non Profit
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2001 DEC 13 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 13 AM 10:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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

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01 DEC 13 PM 3:10
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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BUONA FORTUNA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
 - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the

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. 74 th Terrace	
Davie, Florida 33314	

Tina Nardi	Secretary/Director
4700 S.W. 74 th Terrace	
Davie, Florida 33314	

Ralph A. Nardi	Vice President
1599 S.W. 193 rd 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:


RINO NARDI, President