

P02000019735

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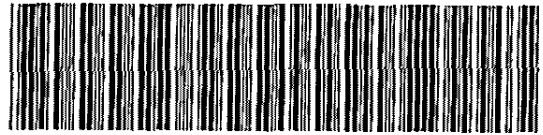
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 1:12

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAPAS FOODS IMPORT EXPORT CO.

DOCUMENT NUMBER: P02000019739

The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ

(Name of Person)

LEBRON ACCOUNTING SERVICE

(Name of Firm/ Company)

2921 W. CLOUMBUS DRIVE

(Address)

TAMPA, FL. 33607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ

(Name of Person)

at (813) 877-8918

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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is enclosed)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAPAS FOOD IMPORT EXPORT CO.

FILED
04 MAY 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

AMENDED - ARTICLE 5 - OFFICERS - The officers of the corporation shall be:

PRESIDENT	MARIO LANVALE
VICE-PREIDENT	EMANUELE PELE
SECRETARY	GIANLUCA QUATRARO
TRASURER	GIANLUCA QUATRARO

Whose addresses shall be the same as the principal office of the Corporation.

ADDED - ARTICLE XVI - INDEMNIFICATION - The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. AU references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall

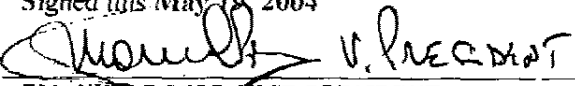
- include the heirs, estates, executors, administrators and personal representatives of such persons.

SECOND: The date of each amendment's adoption: **May 19, 2004**

AMENDED
ARTICLE 5 – OFFICERS

ADDED
ARTICLE XVI – INDEMNIFICATION

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this May 19, 2004
Signature: 
EMANUELE PEPE, VICE-PRESIDENT