

# P02000022352

Requester's Name

Accounting Taxes Plus, Inc.  
7225 N.W. 25 Street  
Suite 300  
Miami, Florida 33122

000007844960--0  
-09/19/02--01036--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
02 SEP 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRA NOSTRA RISTORANTE, INC.**

**FILED**  
02 SEP 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:

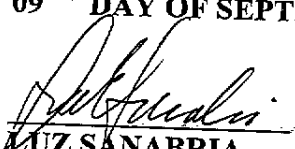
**ARTICLE VII:** The initial post office address of the principal office of the corporation in the State of Florida is **13816 SW 56<sup>TH</sup> ST—MIAMI, FL 33175** The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **7225 NW 25<sup>TH</sup> ST-STE 300—MIAMI, FL 33122** registered agent at the address is: **LUIS C. ARAUZ**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

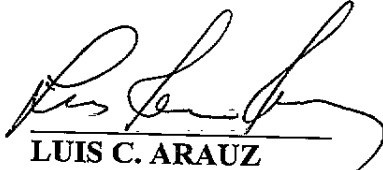
**LUZ SANABRIA  
PRESIDENT**

**13816 SW 56<sup>TH</sup> ST  
MIAMI, FL 33175**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **09<sup>TH</sup> DAY OF SEPTEMBER 2002.**

  
**LUZ SANABRIA  
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**LUIS C. ARAUZ**  
**REGISTERED AGENT**