

PO2000070197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

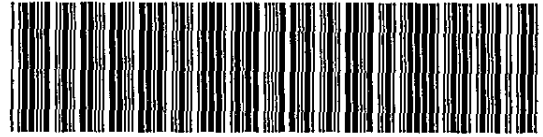
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Solene Navar GAVE
AUTHORIZATION BY PHONE TO
CORRECT add capital of lender
DATE date of reference to
DOC. EXAM DBA



200017836102

05/05/03--01060--017 **52.50

FILED
03 MAY -5 PM 4:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

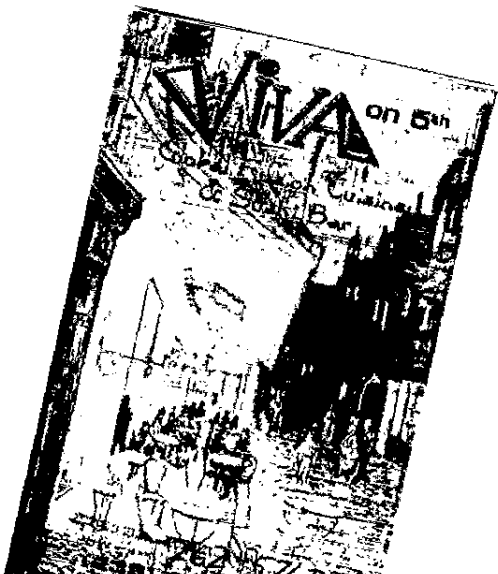
Ps sficlos
Amend

CONTACT: Joetene Navy at #239-777-5523
(Cel #)

or 239-262-5740 (work #)

return
ADDRESS

{ 898 5th AVE S
Naples, FL 34102



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY -5 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valentino's Ristorante, Inc.

(present name)

902000070197

(Document Number of Corporation (If known))

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)

1). Addition of A.J. Black as
vice president of Valentino's
Ristorante, INC.

Article # VII and XIV

2). A.J. Black shall also be on the
board of directors Article # VI as of April 18
2003.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

In addition, A.J. Black will hold
50% (share holder)
of the company called Valentino's Ristorante
INC.
article # VII

THIRD: The date of each amendment's adoption: April 18, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 the only member/president of corporation
(voting group)"

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

Signed this 18th day of April, 2003.

Signature Joelene A. Navy - president
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joelene A. Navy
(Typed or printed name)

president / Director
(Title)