

P02000074031

Marlene Leon-Rubido, Esquire  
6780 Coral Way  
Miami, Florida 33155

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

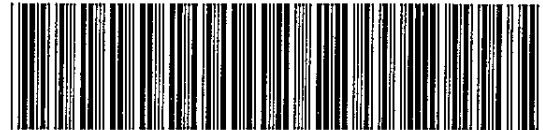
(Business Entity Name)

(Document Number)

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12/30/02--01033--022 \*\*35.00

FILED  
02 DEC 30 4 19:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 12/31/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 19, 2002

MARLENE LEON-RUBIDO, ESQ.  
6780 CORAL WAY  
MIAMI, FL 33155

SUBJECT: PILIS FOOD, CORP.  
Ref. Number: P02000074031

We have received your document for PILIS FOOD, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 202A00066780



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 7, 2002

PILIS FOOD, CORP.  
2742 S.W. 8 STREET BAY 4 & 5  
MIAMI, FL 33135

SUBJECT: PILIS FOOD, CORP.  
Ref. Number: P02000074031

We have received your document for PILIS FOOD, CORP. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ORDER TO MAKE CHANGES TO YOUR CORPORATION, YOU MUST FILE AMENDMENT PAPERS. YOU CAN NOT FILE AN AMENDED UBR IN PLACE OF THE AMENDMENTS.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers  
Document Specialist

Letter Number: 002A00060849

Resubmitted 12/17/02.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pilis Food Corp.

(present name)

P 02 0000 74031

(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. The officers and directors of the corporation are:  
Alessandro Rizzo, President and Director.  
2742 SW 8 Street, #4 and #5  
Miami Florida 33135
2. The Registered agent for the corporation is  
Alessandro Rizzo, 2742 SW 8 Street #4 a.  
#5, Miami FL 33135

**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:

N/A.

THIRD: The date of each amendment's adoption: 10/30/02

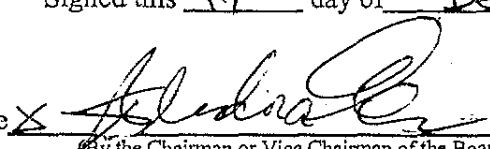
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 \_\_\_\_\_"  
(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 17 day of DEC, 2002.

Signature  Alessandro Bizzo, 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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

Having been named to accept service of process for PILIS FOOD, CORP.  
At 2742 S.W. 8 Street, Bay #4 and #5, Miami, Florida 33135 at the place  
designated in this certificate, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all statutes relative to  
the proper performance of my duties.

  
Alessandro Rizzo  
Registered Agent