

P02000100633

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000100633
Amend
*Cert Copy
11-20-02

HARRY M. HAUSMAN
Attorney at Law

235 N. University Drive
Pembroke Pines, Florida 33024

Phone # (954) 961-9905
N. Brow # (954) 474-3702
Fax # (954) 961-9907

October 31, 2002

Department of State
Division of Corporations
ATT: AMENDMENT SECTION
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rita's Italian Restaurant

Dear Sir/Madam:

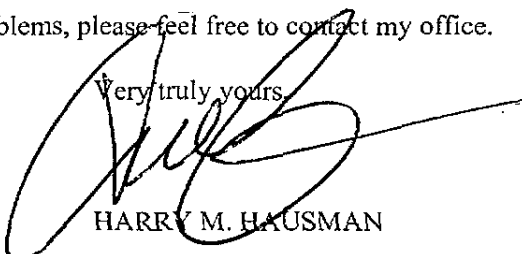
Enclosed herewith please find the following items, in the above-captioned matter:

1. Articles of Amendment, plus one (1) copy.
2. My check in the amount of \$43.75.
3. A self-addressed, stamped envelope.

Please see that the Articles of Amendment are filed as soon as possible. I have included the additional \$8.75 for the Certified Copy of the Articles of Amendment. Once these documents are filed, please see that the certified document is returned to this office in the enclosed, self-addressed, stamped envelope.

If you have any questions or problems, please feel free to contact my office.

Very truly yours,


HARRY M. HAUSMAN

HMH:tlk
Encl.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

HARRY HAUSMAN
235 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: RITA'S ITALIAN RESTAURANT, INC.
Ref. Number: P02000100633

We have received your document for RITA'S ITALIAN RESTAURANT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 302A00061935

HARRY M. HAUSMAN
Attorney at Law

235 N. University Drive
Pembroke Pines, Florida 33024

Phone # (954) 961-9905
N. Brow # (954) 474-3702
Fax # (954) 961-9907

November 19, 2002

Department of State
Division of Corporations
ATT: CAROL MUSTAIN, DOCUMENT SPECIALIST
409 East Gaines Street
Tallahassee, Florida 32399

Re: Rita's Italian Restaurant

Dear Ms. Mustain:

Enclosed herewith please find the following items, in the above-captioned matter:

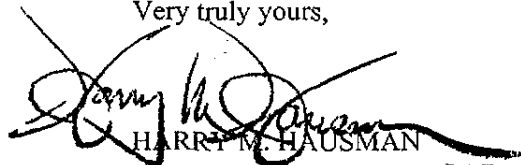
1. Corrected Articles of Amendment, plus one (1) copy.
2. A self-addressed, self-paid, overnight envelope.

If everything is now correct, please see that the Articles of Amendment are filed as soon as possible. My check in the amount of \$43.75 was previously mailed to you and not returned with documents. Also, you will note that I have enclosed a self-addressed, self paid, overnight envelope for return of the Certified Copy of the Articles.

If you have any questions or problems with this request, please feel free to contact my office.

Thank you for your courtesies in this matter.

Very truly yours,



HARRY M. HAUSMAN

HMH:tlk
Encl.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RITA'S ITALIAN RESTAURANT

DOCUMENT NUMBER OF CORPORATION - P02000100633

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: - AMENDMENTS ADOPTED:

The following Articles are hereby amended and should read as follows:

ARTICLE VI

This Corporation shall have 1 director. The number of directors may be increased or diminished from time to time in the manner provided for in the by-laws of the Corporation, but shall never be less than one (1) nor more than fifteen (15).

ARTICLE VII

The name and street addresses of the members of the Board of Directors are:

RITA DECESARE
5729 Grant Street
Hollywood, Florida

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The Officer of this Corporation is as follows:

RITA DECESARE - President/Secretary/Treasurer
5729 Grant Street
Hollywood, Florida

The said Directors and Officers shall hold office for the first year of the Corporation or until their successors are elected or appointed and shall have qualified; provided, that nothing herein contained from filling vacancies in the offices caused by the resignation, death or removal of Directors or Officers. The name and address of the person signing these Articles of Incorporation is:

RITA DECESARE
5729 Grant Street
Hollywood, Florida

SECOND:

Not Applicable.

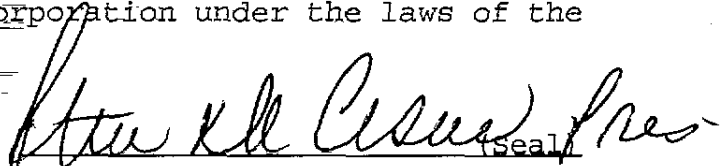
THIRD: - THE DATE OF EACH AMENDMENT'S ADOPTION:

October 29, 2002

FOURTH: - ADOPTION OF AMENDMENT:

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

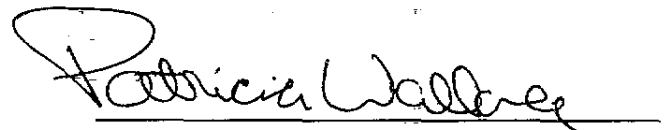
IN WITNESS WHEREOF, I, the undersigned President, have hereunto set my hand and seal this 19th day of November, 2002, for the purpose of amending this Corporation under the laws of the State of Florida.


RITA DECESARE - PRESIDENT

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, RITA DECESARE, who, after first being duly sworn, under oath acknowledges that she signed the foregoing Articles of Amendment for the purposes therein expressed.

WITNESS my hand and official seal at the City of Pembroke Pines, County of Broward, State of Florida, this 19th day of November, 2002.


NOTARY PUBLIC, State of Florida
at Large.

MY COMMISSION EXPIRES:

