

P02000109451

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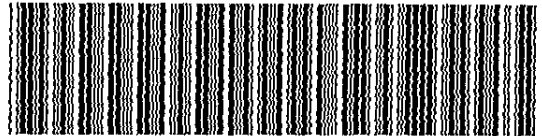
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TALLAHASSEE, FLORIDA

all amend 6/2

PIAZZA PASTA CAFÉ CORP.
1885 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
PHONE/FAX 954-921-0088
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COVER LETTER

June 16, 2003

DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIAZZA PASTA CAFE CORP.
(present name)

P02000109451

(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)

ARTICLE # 5, OFFICERS, THIS ARTICLE SHOULD BE AMENDED, TO DELETE ALBERTO RUBIN AS A VICE-PRESIDENT, SECRETARY & TREASURER, ADD, JORGE D. DERGAUTAN AS, VICE-PRESIDENT, SECRETARY AND TREASURER.

ARTICLE # 6, DIRECTORS, DELETE, ALBERTO RUBIN

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: 6/16/2003

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

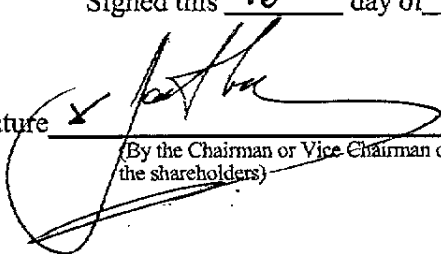
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 16TH day of JUNE, 2003

Signature


(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)

JORGE D. DERCAUTTAN
(Typed or printed name)

PRESIDENT
(Title)