

P03000017143

Florida Department of State
Division of Corporations
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(((H04000184838 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
Tallahassee, Florida

BASIC AMENDMENT

IL FORNO MIO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
[Signature]
9/14/04

3

HO4000184838

Articles of Amendment
to
Articles of Incorporation
of

IL FORNO MIO, INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000017143

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII §

THE OFFICER IS BEING AMENDED

THE NEW OFFICER IS §

ARON WOLFSON

2355 NE 209TH STREET

MIAMI FL 33190

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment text: (or not applicable, indicate N/A)

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(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2023

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The date of each amendment(s) adoption: 09/14/2004

Effective date if applicable: 09/14/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) by the shareholders 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 _____ day of SEPTEMBER 2004

Signature X EDGAR LOZANO
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDGAR LOZANO
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35

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