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03 APR 21 PM 1:11
SECRETARY OF STATE
FALLS CHURCH, VA

Handwritten signature/initials

**THAT'S AMORE RESTAURANT
700 HARBOUR POST DRIVE
TAMPA – FLORIDA 33602**

April 6, 2003

**DEPARTMENT OF STATE
DIVISION OF CORPORATION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314**

RE: THAT'S AMORE INC. REF. NUMBER W03000009377

DEAR SIRs,

**AS YOU REQUESTED WE HAVE CHANGE THE NAME OF THE INCORPORATION
FROM THAT'S AMORE INC. TO THAT'S AMORE RESTAURANT INC.**

**PLEASE FIND ENCLOSED ONE ORIGINAL DOCUMENT , A COPY OF THE
DOCUMENT AND A COPY OF YOUR LETTER.**

**PLEASE FORWARD THE CERTIFIED COPY AND CERTIFICATE TO THE
FOLLOWING ADDRESS:**

**MS. KELLY ZERVAS
10602 CARROLLBROOK LANE SUITE A
TAMPA – FLORIDA 33618
DAYTIME PHONE (813) 933-8001**

THANK YOU FOR YOUR ATTENTION.

TRULY

A handwritten signature in dark ink, appearing to read "Kelly Zervas", is written over the printed name and address of Kelly Zervas.

**KELLY ZERVAS
10602 CARROLLBROOK LANE, SUITE A
TAMPA – FLORIDA 33618**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2003

KELLY ZERVAS
10602 CARROLLBROOK LANE, SUITE A
TAMPA, FL 33618

SUBJECT: THAT'S AMORE', INC.
Ref. Number: W03000009377

We have received your document for THAT'S AMORE', INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6965.

Shannon Elliott
Document Specialist
New Filings Section

Letter Number: 403A00019933

**ARTICLES OF INCORPORATION
OF
THAT'S AMORE RESTAURANT INC.**

03 APR 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME OF CORPORATION**

THE NAME OF THE CORPORATION SHALL BE : THAT'S AMORE RESTAURANT INC.

**ARTICLE 11
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 700 HARBOUR POST DRIVE, TAMPA, FLORIDA 33602

**ARTICLE 111
PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: A RESTAURANT AND BAR BEING OPERATED WITHIN THE CITY LIMIT OF THE CITY OF TAMPA, SERVING FOOD AND BEVERAGES AND PROVIDING ENTERTAINMENT FOR THE GENERAL PUBLIC.

**ARTICLE 1V
MANNER OF ELECTION**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED SHALL BE BY A MAJORITY VOTE OF THE STOCKHOLDERS. IF THERE ARE NOT A SUFFICIENT NUMBER OF STOCKHOLDERS FOR A MAJORITY VOTE, THEN DIRECTORS SHALL BE APPOINTED BY THE PRESIDENT OF THE CORPORATION.

**ARTICLE V
INITIAL DIRECTORS/OFFICERS**

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS AND OFFICERS ARE:

NICOLA ROMANO SCHIROSA	PRESIDENT/DIRECTOR 700 HARBOUR POST DRIVE, TAMPA-FLORIDA 33602
CIRO MANCINI	VICE PRESIDENT/DIRECTOR 700 HARBOUR POST DRIVE, TAMPA - FLORIDA 33602
KELLY ZERVAS	SECRETARY/TREASURER/DIRECTOR 10602 CARROLLBROOK LANE, TAMPA - FLORIDA 33618

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

KELLY ZERVAS 10602 CARROLLBROOK LANE, TAMPA - FLORIDA 33618

**ARTICLE VII
INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

KELLY ZERVAS 10602 CARROLLBROOK LANE, TAMPA - FLORIDA 33618

Article VII 100 Shares

HAVING BEEN NAMES AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Kelly Zervas
SIGNATURE REGISTERED AGENT

4.5.03
DATE

Kelly Zervas
SIGNATURE INCORPORATOR

4.5.03
DATE