

P03000/02988

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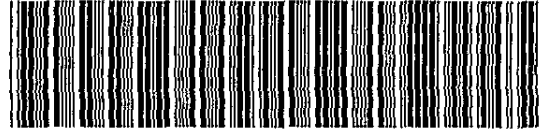
(Business Entity Name)

(Document Number)

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05/21/04--01042--006 **35.00

FILED
04 MAY 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Made in Italy Concepts Boca Raton East, Inc.

DOCUMENT NUMBER: P3000102988

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diego Fontana

(Name of Person)

Made in Italy Concepts Boca Raton East, Inc.

(Name of Firm/ Company)

282-53 Via Naranjas

(Address)

Boca Raton, FI 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Diego Fontana

(Name of Person)

at (561) 417-8010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Made in Italy Concepts Boca Raton East, Inc.

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

P3000102988

(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.")

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

Article II.- The principal place of business address: 282-53 Via Naranjas Boca Raton, FI 33432.

The Mailing address of the corporation is 282-53 Via Naranjas, Boca Raton, FL 33432.

Article V.- The Name and Florida street address of the registered agent is: Diego Fontana 282-53 Via Naranjas Boca Raton, Florida 33432.

Article VII.- The initial officer (s) and/or director(s) of the corporation is/are:

Title: PVST Diego Fontana 282-53 Via Naranjas Boca Raton, FI 33432.

(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 itself: (if not applicable, indicate N/A)

N/A

(continued)

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04 MAY 21 PM 12:00
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/15/2004

Effective date if applicable: 05/17/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

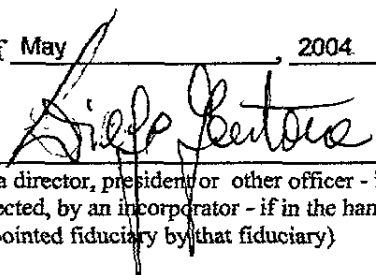
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15 day of May, 2004

Signature


(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)

Diego Fontana

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35