

P03000148288

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
1/4/06

X00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

Guillermo Cardona
16788 SW 13 Street
Pembroke Pines, FL 33028

SUBJECT: TUTTO'S ITALIAN RESTAURANT, INC.
Ref. Number: P03000148288

We have received your document for TUTTO'S ITALIAN RESTAURANT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 2.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 405A00071644

RECEIVED
06 JAN -3 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TUTTO'S ITALIAN RESTAURANT, INC.

DOCUMENT NUMBER: P03000148288

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

Please return all correspondence concerning this matter to the following:

GUILLERMO CARDONA

(Name of Contact Person)

(Firm/ Company)

16788 SW 13 STREET

(Address)

PEMBROKE PINES, FL 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO CARDONA

(Name of Contact Person)

at (954) 687-6627

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TUTTO'S ITALIAN RESTAURANT, INC.

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

P03000148288

(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)**

PLEASE SEE ATTACHED

(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)

(continued)

FILED
DEC 13 AM 8 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 26, 2005

Effective date if applicable: _____
(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.

Signature

Adriana Narvaez
(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)

ADRIANA NARVAEZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLE SEVEN
(Initial Office)

To be changed as follows;

The office and mailing address of this corporation shall be:

16788 SW 13 Street
Pembroke Pines, Fl 33028

ARTICLE EIGHT
(Initial Directors)

Remove current officials and replace with the following:

Guillermo Cardona	Director & President
Julia Cardona	Director & Vice-President

ARTICLE NINE (if original subscribers cannot be changed then to be left as is)
(Subscribers)

To be changed as follows:

Guillermo Cardona	16788 SW 13 Street Pembroke Pines, FL 33028
Julia Cardona	16788 SW 13 Street Pembroke Pines, FL 33028

ARTICLE TEN
(Resident Agent)

To be changed as follows:

The name of the Resident Agent of this Corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

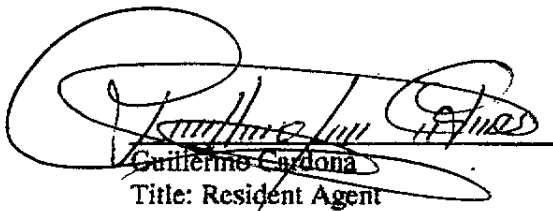
Name

Address

Guillermo Cardona

16788 SW 13 Street
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, I have here unto set my hand and seal, at County of Broward,
State of Florida, on this 26 day of November, 2005.



Guillermo Cardona
Title: Resident Agent