

Y04000033920

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0320

From: Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305) 447-1160
Fax Number : (305) 447-1194

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROMA GELATO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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6/2/04
6/14/2004

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P. 001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

Marquez & Marcelo-Robaina, P.A.
LeJeune Center, Suite 548
782 NW LeJeune Road
Miami, FL 33126

SUBJECT: ROMA GELATO, INC.
Ref. Number: P04000033920

We have received your document for ROMA GELATO, INC.. However, the document has not been filed and is being returned for the following:

Since you originally submitted your document for filing electronically, it must be resubmitted electronically or submitted through the mail with the appropriate filing fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 404A00036192

FAX AUDIT #
H04000105572

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLE IV - CAPITAL STOCK - OF THE ARTICLES OF
INCORPORATION OF "ROMA GELATO, INC."

DOCUMENT NUMBER: F04000033920

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

Please return all correspondence concerning this matter to the following:

ALEXSANDRO BIANCHI

(Name of Person)

c/o LAW OFFICES OF MARQUEZ & MARCELO-ROBAINA, P.A.

(Name of Firm/ Company)

782 NW LeJeune Road, Suite 548, Miami, FL 33126

(Address)

MIAMI, FLORIDA 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE M. MARQUEZ, ESQ.

(Name of Person)

at (305) 447-1160

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee

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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

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FAX AUDIT #
T04000105572

Articles of Amendment
to
Articles of Incorporation
of

ROMA GELATO, INC.

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

P04000033920

(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):

N/A

(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 IV, entitled CAPITAL STOCK, shall be amended to read as follows: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One thousand (1,000) shares of Common Stock, having a par value of One Hundred and 00/XX (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors

(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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The date of each amendment(s) adoption: FEBRUARY 20, 2004

Effective date if applicable: FEBRUARY 20, 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 20TH day of FEBRUARY, 2004

Signature

Alexandro Bianchi
(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)

ALEXSANDRO BIANCHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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