

P04000082427

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
BELLINI RESTAURANTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

BELLINI RESTAURANTS, INC.
POST OFFICE BOX 868
LARGO, FL 33779SUBJECT: BELLINI RESTAURANTS, INC.
REF: PC4000082427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6869.

Teresa Brown
Document SpecialistFAX Aud. #: HC5000057427
Letter Number: 605A00016041

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELLINI RESTAURANTS, INC.**

(Document No. F04000082427)

The following provisions are hereby added to the Articles of Incorporation of BELLINI RESTAURANTS, INC., a Florida corporation, filed with the Florida Department of State, Division of Corporations on the 24th day of May, 2004, as follows:

1. Article VII be and is hereby amended, as follows::

**"ARTICLE VII
DIRECTOR(S)**

The name and street address of the member(s) of the Board of Directors are:

Michael Howland
487 Main Street
Dunedin, FL 34698

Clarita Lavallee
487 Main Street
Dunedin, FL 34698

2. The foregoing amendments were approved by the shareholders on February 24, 2005. The number of votes cast for the amendments by the shareholders were sufficient for approval.

3. Other than as amended hereby, the original Articles of Incorporation as filed with the Florida Department of State, Division of Corporations on the 24th day of May, 2004, and as amended, shall remain in full force and effect.

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TALLAHASSEE, FLORIDA

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SIGNED this 13 day of March, 2005.

BELLEN RESTAURANTS, INC.,

By: 

Kevin M. Collver, Secretary of the
Corporation

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