Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000574273)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

1 To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BASKIN & FLEECE, P.A.

Account Number : 120020000047 ; (727) 572-4545 Phone : (727)572-4646

Fax Number

BASIC AMENDMENT

BELLINI RESTAURANTS, INC.

Certificate of Status		 0
Certified Copy	2.1 - 2.3	0
Page Count		 01
Estimated Charge	-, , ,	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 8, 2005

BELLINI RESTAURANTS, INC. POST OFFICE BOX 868 LARGO, FL 33779

SUBJECT: BELLINI RESTAURANTS, INC.

REF: P04000082427

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 Specialist FAX Aud. #: H05000057427 Letter Number: 605A00016041

AUDIT FAX:H050000552793

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

(Document No. P04000082427)

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::

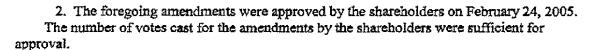
"ARTICLE VII

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



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.



AUDIT FAX:H050000552793

SIGNED this 13 day of March, 2005.

Kevin M. Collver, Secretary of the Corporation