## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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**BASIC AMENDMENT** 

BELLINI RESTAURANTS, INC.

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

(Document No. P04900082427)

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 VI be and is hereby added, and Article VI shall read as follows:

#### "ARTICLE VI

#### **DIRECTORS**

The corporation shall have two (2) directors. The number of directors may be increased from time to time, by amendment to the bylaws, but shall never be less than one (1)."

2. Article VII be and is hereby added, and Article VII shall read as follows:

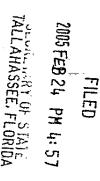
#### "ARTICLE VII

#### 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 Highsmith 487 Main Street Dunedin, FL 34698



- 3. The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.
- 4. Other than as amended hereby, the original Articles of Incorporation as filed with

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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.

SIGNED this 24 day of February, 2005.

BELLIM RESTAURANTS, INC.

Varia M. Collyon Authorized Agent