

P04000082427

Florida Department of State
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Account Name : BASKIN & FLEECE, P.A.
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BASIC AMENDMENT**BELLINI RESTAURANTS, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Amend
G. Gosselin FEB 24 2005

**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 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

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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.

BELLINI RESTAURANTS, INC.,

By: Kevin M. Colliver
Kevin M. Colliver, Authorized Agent

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