

P04000086662

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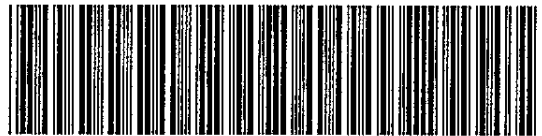
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Amend.

03/15/06

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ALFREDINOS ITALIAN RESTAURANT, INC.**

DOCUMENT NUMBER: **P04000086662**

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

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at (813) 877-8918
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALFREDINOS ITALIAN RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED- ARTICLE V- The name and Florida street address of the register agent is:

Alfredo E. Quatraro
7141 Gulf Blvd.
St. Pete Beach, Fl. 33706

AMENDED- ARTICLE VII – The name and address of the officer director is:

Alfredo E. Quatraro , P/VP/S/T
7141 Gulf Blvd.
St. Pete Beach, Fl. 33706

ADDED - ARTICLE XVII- The name and address of the shareholders is:

Alfredo E. Quatraro
7141 Gulf Blvd.
St. Pete Beach, Fl. 33706

SECOND: The date of each amendment's adoption: **28 February 2006**

AMENDED
ARTICLE V
ARTICLE VII

ADDED
ARTICLE XVII

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **28 February 2006**.

Signature: 
Alfredo E. Quatraro, President

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