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Division of Corporations

P04000096125

Florida Department of State
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From:

Account Name : DIXON ALEXANDRE
Account Number : 120000000023
Phone : (954)485-3770
Fax Number : (954)485-3775

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04 JUN 30 AM 7:50

DIVISION OF CORPORATIONS

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04 JUN 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA FESTA ITALIAN RESTAURANT, CORP.

Certificate of Status	0
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6/30/04
NIC Amend
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FROM : DA

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FAX AUDIT #H04000136241 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA FESTA ITALIAN RESTAURANT, CORP.

(Present Name)

P04000098125

(Document Number of Corporation (If known))

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:

ARTICLE I NAME

The name of the corporation shall be PANE E VINO ITALIAN RESTAURANT CORP.

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04 JUN 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311
Tel: (954) 485-3770

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THIRD: The date of amendment's adoption: June 29, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of June, 2004.

Signature _____

Dixon Alexandre

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIXON ALEXANDRE

(Typed or printed name)

INCORPORATOR

(Title)

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