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(Requestor's Name)

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(City/State/Zip/Phone #)

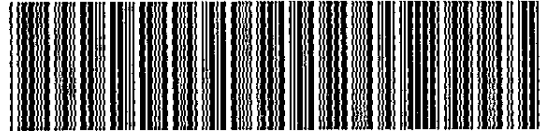☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: *UNCLE FRANKIe's CUCINA, CORP*

DOCUMENT NUMBER: *PO4 0001 69 425*

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

Please return all correspondence concerning this matter to the following:

_____
(Name of Contact Person)

Michael A. Mermer, P.A.
ATTORNEY AT LAW
~~10724 Wiles~~ Road
Coral Springs, FL 33076
(954) 344-2889

_____
(Firm/ Company)

_____
(Address)

_____
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Mermer, Esq. _____ at (*954*) *344 2889* _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☑ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                    Certificate of Status   Certified Copy   Certificate of Status
                                             (Additional copy is   Certified Copy
                                             enclosed)   (Additional Copy
                                                                      is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                             Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

UNCLE FRANKIE'S CUCINA, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000169425

(Document number of corporation (if known))

FILED
05 NOV 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE 4 : DELETE ANGELA GUARNERI AS REGISTERED AGENT, ADD FRANK RASILE AS REGISTERED AGENT (same address)

ARTICLE 6 : DELETE ANGELA GUANERI AS OFFICER (PRESIDENT) and FROM BOARD OF DIRECTORS ADD FRANK RASILE AS NEW PRESIDENT and add to BOARD OF DIRECTORS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(3)

The date of each amendment(s) adoption: _____11-14-05_____

Effective date if **applicable**: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ___*Frank Rasile*___

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

___FRANK RASILE___

(Typed or printed name of person signing)

___PRESIDENT___

(Title of person signing)

FILING FEE: $35

②