

PD5000001722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

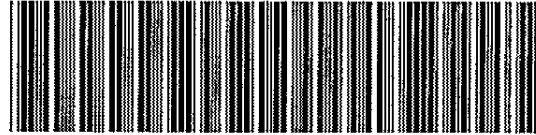
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600078753586

08/18/06--01019--024 \*\*35.00

*Amended  
Self*

FILED  
06 AUG 18 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO: AMENDMENT SECTION  
DIVISION OF CORPORATION**

**SUBJECT: DOMENICO'S CORP**

**DOCUMENT NUMBER: P05000001722**

The enclosed Statement of Change of Registered Office/Agent , amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Domingo Olivari**

**Domenico's Corp  
1660 NE 191 Street 307 Bldg A1  
North Miami Beach, FL 33179**

For further information concerning this matter, please call:

Luis A Pallares at 786-290-0567

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOMENICO'S CORP**

**FILED**

06 AUG 18 PM 5:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

Article V

The name and Florida street address of the registered agent **deleted**

Maria P Pereyra  
1660 NE 191 STREET  
307 BLDG A1  
NORTH MIAMI BEACH, FL 33179

The name and Florida street address of the registered agent **added:**

Domingo Olivari  
1660 NE 191 STREET  
307 BLDG A1  
NORTH MIAMI BEACH, FL 33179

**SECOND:** Article VII

Officer

Maria P Pereyra **deleted**  
Domingo Olivari **added**

**THIRD:** The date of each amendment's adoption: Aug 4, 2006

**FOURTH:** Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and the shareholder action was not required.

Signed this **3 day of August, 2006**

  
Signature

  
Printed Name



Title

Having been named as registered agent and to accept service of process for Domenico's Corp. I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

08/03/06  
Date