

P05000029366

(Requestor's Name)

MARTINEZ MARTINEZ & ASSOCIATES, P.A.  
1550 WEST 84th STREET SUITE 78  
HIALEAH, FL 33014

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07/05/05--01035--002 \*\*35.00

Amend

T BROWN JUL - 8 2005

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JUL -5 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMENICO'S ITALIAN DELI INC

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

P 0 5 0 0 0 0 2 9 3 6 6

(Document number of corporation (if known))

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):**

N/A

(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 V: NAME and FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

DELETE: GIUSEPPE MAURICI

ADD: ANTONINO MAURICI

1342 WEST 82 STREET

9178 NW 144 TERRACE

HIALEAH, FL 33014

HIALEAH, FL 33018

I, ANTONINO MAURICI, ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES OF THE POSITION

AS REGISTERED AGENT OF THE CORPORATION

ARTICLE VII: OFFICER(S) & DIRECTOR(S) OF THE CORPORATION

DELETE: GIUSEPPE MAURICI

ADD: ANTONINO MAURICI, P, S, T

1342 WEST 82 ST, HIALEAH, FL 33014

9178 NW 144 TERR, HIALEAH, FL 33018

(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)

The date of each amendment(s) adoption: 06/24/2005

Effective date if applicable: APRIL 1, 2005  
(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.

Signed this 24 day of JUNE, 2005

Signature \_\_\_\_\_

(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)

ANTONINO MAURICI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**