Division of Corporations Public Access System

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ODivision of Corporations

: (850)617-6380 ax Number

: USA TAX CORPORATION ccount Name ccount Number : I20060000112 : (954) 788-1818

x Number

: (954)788-6765

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOLCI AMORE ITALIAN CAFE, CORP.

Certificate of Status	0
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON:I	OOLCI AMORE ITALIAN CAE	FE, CORP.
DOCUMENT NUMBER:	T NUMBER: P06000061134		
The enclosed Articles of An	vendment and fee a	ure submitted for filing.	•
Please return all correspond	ence concerning th	is matter to the following:	
		IARCO REIS	
	(Name	of Contact Person)	
	USA TA	X CORPORATION	
	(Firm/ Company)		
	591 E.	SAMPLE ROAD	
	<u> </u>	(Address)	
	<u></u>	O BEACH, FL 33064	
<u> </u>		state and Zip Code)	
For further information con-	erning this matter,	please call:	•
MARCO I	REIS	at {954 } 788-18	
(Name of Contact Person)			ime Telephone Number)
Enclosed is a check for the i	ollowing amount:		·
	.75 Filing Fee & tificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporatio Clifton Building 2661 Executive Center	

Tallahassee, FL 32301

/05/2008	22:23	9547886765	USA TAX CORPORAT	ION	FILEDPAGE -7 AMII: 2	03
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₹		Artic	les of Amendment	MILLATIN	RY OF STATE	_
			to		SEE. FLORIS	A
		Article	es of Incorporation		· · · · · ·	M
			υf			
		DOLCI AMO	re italian cafe, corp.			,
		(Name of corporation as cur	rrently filed with the Florida Dept.	of State)		
					•	
			.pocoooc1124			
			P06000061134 mber of corporation (if known)		_	
		<b>,</b>				
•		g amendment(s) to its Art TE NAME (if changing)	_			
•		······································				
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			"incorporated" or the abbreviation hartered", "professional association			
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		(Attach ad	ditional pages if necessary)	<u> </u>	<u> </u>	
		· ·				
			assification, or cancellation of			
for imple	menting t	ne amendment if not cont	ained in the amendment itself	(if not applicat	ole, indicate N/A)	)
	<u>N</u>					
		·				

(continued)

The date of	each amendment(s) adoption: 03/05/2008
Effective das	te if applicable: 03/05/2008
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	he amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
fo	ne amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	he amendment(s) was/were adopted by the board of directors without shareholder action id shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
	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 fuluciary by that fiduciary)
	MARCELO ESTEBANEZ (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FIXEXEXECTION