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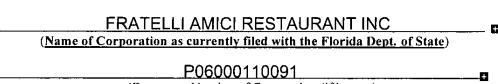
$\stackrel{\textstyle \,\,{}_{\textstyle COVER\,LETTER}}{}$

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FRATELLI AMICI RESTAURANT INC		
DOCUMENT NUMBER: P0600011009	91	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
	IO BENITES ontact Person)	
(Name of C	ontact Person)	
	MICI RESTAURANT INC	
(Firm/ C	Company)	
2249 W HII	LLSBORO BLVD	
(Ad	dress)	
	ELD FL 33442	
•	and Zip Code)	
For further information concerning this matter, ple	ase call:	
SERGIO BENITEZ (Name of Contact Person)	_ at (954)709-3045 (Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount made	e payable to the Florida Depar	tment of State:
\$35 Filing Fee \$\sum \text{Certificate of Status}\$	\$43.75 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 Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



P(06000110091		F
(Document N	lumber of Corporation	n (if known)	•
Pursuant to the provisions of section 607.1 following amendment(s) to its Articles of Inc.		s, this <i>Florida Profi</i>	t Corporation adopts the
A. If amending name, enter the new name	e of the corporation:	-	
The new name must be distinguishable "incorporated" or the abbreviation "Corp. "Co". A professional corporation no association," or the abbreviation "P.A."	.," "Inc.," or Co.,"	or the designation	"Corp," "Inc," or
B. Enter new principal office address, if a (Principal office address MUST BE A STR			
•	 		′ TRAIL # 1212
	· · · · · · · · · · · · · · · · · · ·	BOCA RATON FL-3	33442
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)		N/A	<u> </u>
D. If amending the registered agent and/o new registered agent and/or the new re			ter the name of the
Name of New Registered Agent:	SERGIO BENITE	s	_
New Registered Office Address:	5238 S MILITARY (Florida	(TRAIL # 1212 a street address)	
	BOCA RATON		, Florida <u>33442</u> (Zip Code)
		(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registe position.	red agent. I am fa	ent miliar with and acce egistered Agent, if ch	ept the obligations of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	LUIS BENITES	5238 S MILITARY TRAIL # 1212 BOCA RATON FL 33442	
<u>P</u>	SERGIO BENITES	5238 S MILITARY TRAIL # 1212 BOCA RATON FL 33442	☑ Add □ Remove
	nding or adding additional Articles additional sheets, if necessary). (E		
provis		ige, reclassification, or cancellation of issument if not contained in the amendment it	
N/A			
			· · · · · · · · · · · · · · · · · · ·

The date of each amendment	t(s) adoption: OCTOBER 28 2008
Effective date if applicable:	OCTOBER 28 2008
<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature(By selection	a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) Luis (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PDEOLDENT
	PRESIDENT (Title of person signing)