

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000250093 3)))



H06000250093ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

06 OCT 12 PM 2:32

FILED

RECEIVED

06 OCT 12 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RISTORANTE DEL SOLE INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FS 10/12/06  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
RISTORANTE DEL SOLE INTERNATIONAL, CORP.  
(P06000126863)

**FILED**  
06 OCT 12 PM 2:32  
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 II**  
The principal place of business address:

**Delete:** 1825 E SAMPLE ROAD  
POMPANO BEACH, FL 33319

**Add:** 1825 E SAMPLE ROAD  
POMPANO BEACH, FL 33064

The mailing address of the corporation is:

**Delete:** 1825 E SAMPLE ROAD  
POMPANO BEACH, FL 33319

**Add:** 1825 E SAMPLE ROAD  
POMPANO BEACH, FL 33064

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**Add:** **Title:** VP/D

**EMY L. CANDELA**

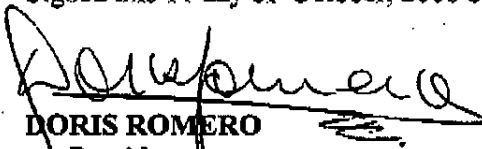
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption October 11, 2006.

**THIRD : Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 11 day of October, 2006 by director(s)

  
**DORIS ROMERO**  
President