

PO70000025730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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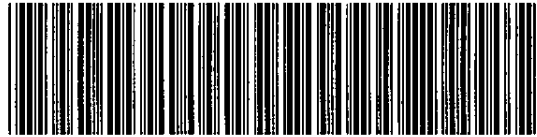
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
09 NOV -6 PM 12:50

Amend
10 11/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PASTA GIALLA CORP

DOCUMENT NUMBER: P07000025730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina Rivera

Name of Contact Person

Safety Business, LLC

Firm/ Company

6220 S Orange Blossom Trail, Ste. 603

Address

Orlando, FL 32809

City/ State and Zip Code.

cristina@safetytax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cristina Rivera

Name of Contact Person

at (407)

888-8155

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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 Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

PASTA GIALLA CORP - P07000025730

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -6 PM 12:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

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

Title: DP

PAULO R BARONI
3619 WINDING LAKE CIRCLE
ORLANDO, FL 32835

Title: VP

RAQUEL P BARONI
3619 WINDING LAKE CIRCLE
ORLANDO, FL 32835

Title: DS

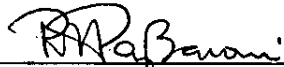
ADRIANO ITO
5113 PARK CENTRAL DR 725
ORLANDO FL 32839 US

SECOND: The date of adoption of the amendment(s) was:
10/30/2009

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this October 30, 2009

A handwritten signature in cursive script, appearing to read "Raquel P. Baroni", is written over a horizontal line.

RAQUEL P BARONI
Vice President