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Amend 8/5/09

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PORTOBELLO SQUARE RESTAURANT, INC.
(Doc # P07000067012)

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Article VII is amended as follows:

Renatta Spoto Cruze has been removed as a Director of the Corporation.

SECOND: This amendment was adopted on June 30, 2009.

THIRD: The amendment was approved unanimously by all of the directors, so that the number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of August, 2009 by the Corporation's Registered Agent.



HOWARD P. ROSS, Vice-President of Resident
Agent Corporation of Pinellas County, Inc.

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