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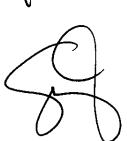
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: GAETA	ANO'S ITALIAN RESTAURANT, INC.		
DOCUMENT NUMBE	NUMBER: P07000077170			
The enclosed Articles of	Amendment and fee are	re submitted for filing.		
Please return all correspo	ondence concerning this	s matter to the following:		
		DA DEPASQUALE		
	Nau	ame of Contact Person		
		Firm/ Company		
	107	746 ALICO PASS		
		Address		
	 	DRT RICHEY, FL 34655		
	lindad45	598@verizon.net I for future annual report notification)		
For further information c	concerning this matter, p	please call:		
JOY M A	NDERSON tact Person	at (727) 216-8799 Area Code & Daytime Telephone Number		
		nade payable to the Florida Department of State:		
□\$35 Filing Fee ☑	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 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

	Articles of Incorporatio	m
•	of	
GAETANO'S ITAL	.IAN RESTAURAN	T, INC. 2009 NOV 19 PH 10: 1
(Name of Corporation as curr		a Dept. of State) SEC. 107 /9 PH ID.
P07	000077170	wn) SECRETARY OF STATE White the state of
(Document Nur	mber of Corporation (if kno	wn)
rsuant to the provisions of section 607.100 nendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	lorida Profit Corporation adopts the follow
If amending name, enter the new name o	f the corporation:	
brand Trivity D.	INER TWO	The new
nme must be distinguishable and contain obreviation "Corp.," "Inc.," or Co.," or the nme must contain the word "chartered," "pro	the word "corporation," e designation "Corp," "Inc	"company," or "incorporated" or the c," or "Co". A professional corporation
Enter new principal office address, if apprincipal office address MUST BE A STREE		· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
(Mauing duaress MAL BE A FOST OFF)	CE BUA)	
If amending the registered agent and/or new registered agent and/or the new regis		n Florida, enter the name of the
new registeren agent and/of the new regi	siereu viine auuress.	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	address)
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changi	ng Registered Agent:	
nereby accept the appointment as registered a		and accept the obligations of the position.
	Signature of New Registered	d Agent, if changing

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)

Title Name Address Type of Was forth like Address Add Rem Was forth like Add Rem A	[7]		<i></i> •	Address	Type of A
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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:	- WESUL	ent CONX +++ a	Troise	9234 GREEN	PINES TO Add
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The date of each amendmen	t(s) adoption: NOVEMBER 1, 2009
Effective date if applicable:	(date of adoption is required) NOVEMBER 12, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_NO	V. 12, 2009
Signature	Tenda Deffuseral
(B)	y a director, president or other officer if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Linda Depasquale
	(Typed or printed name of person signing)
	Director
	(Title of person signing)
	/