

MAY-03-2011 TUE 01:03 PM

Division of Corporations

P. 001

Page 1 of 1

**P07000110136**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H11000121780 3)))



H110001217803ABCV

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VESUVIO RESTAURANT INC.**

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*45-3-11*



May 2, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VESUVIO RESTAURANT INC.  
2683 W. 68TH PL  
HIALEAH, FL 33016US

SUBJECT: VESUVIO RESTAURANT INC.  
REF: P07000110136

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000121780  
Letter Number: 511A00010615

RECEIVED

11 MAY -3 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

11 MAY -3 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VESUVIO RESTAURANT INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000110136

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ALEXIS AVILA

New Registered Office Address:

7386 W 34TH LANE

(Florida street address)

HIALEAH

(City)

Florida 33018

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and accept the obligations of the position.

Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRS	JOSE A MARTINEZ	2683 W 68TH PLACE HIALEAH FLORIDA 33018	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRS	ALEXIS AVILA	7386 W 34TH LANE HIALEAH FL 33018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 02/15/2011

Effective date if applicable: 02/15/2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated 02/15/2011

Signature \_\_\_\_\_

(By a director/president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE A MARTINEZ

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)