

Division of Corporations

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MIA ITALIAN RESTAURANT & CATERING, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MIA ITALIAN RESTAURANT & CATERING, INC.

(Present name)

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:

November 5, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton
9825 Marina Blvd / 18th St - Ste. 400
Boca Raton, FL 33428
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1100 S. Federal Hwy
Deerfield Beach, FL 33441
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Fort Myers
11901 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 868-2040
Fax (941) 868-2041

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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Marta Margarida Souza President	2326 Vintage Drive Lighthouse Pt, FL 33064
Maria de Deus Ferreira Vice President	3919 North Federal Hwy Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 5, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 5, 2010.

Marta Sousa

Signature

Marta Margarida
President

Maria de Deus Ferreira

Signature

Maria de Deus Ferreira
Vice President



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