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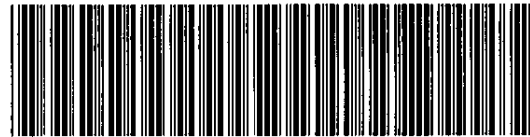
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend &
Restated
Art. 10

SJ

9-21-11

MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

Web Address: www.MarcOatesLaw.com

E-Mail Address: Marc@MarcOatesLaw.com

September 13, 2011

VIA US MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

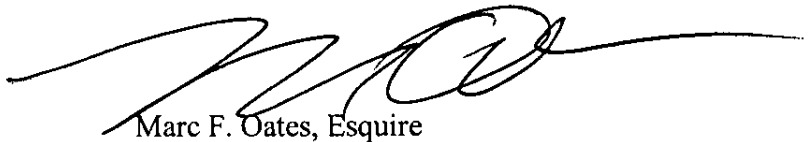
**Re: Transaction: Trattoria Per Tutti Autentica Cucina Italiana, Inc.
Our File No.: 02-257.11**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Amended and Restated Articles of Incorporation of Trattoria Per Tutti Autentica Cucina Italiana, Inc., along with our trust account check number 12075 in the amount of \$35.00 (representing Amendment fee).

Should you have any questions, please contact this office to discuss.

Very truly yours,
MARC F. OATES, P.A.



Marc F. Oates, Esquire

Enclosures as stated

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

TRATTORIA PER TUTTI AUTENTICA CUCINA ITALIANA, INC.

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

ARTICLE I – NAME

The name of this corporation is:

TRATTORIA PER TUTTI AUTENTICA CUCINA ITALIANA, INC.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the Corporation is **15215 Collier Blvd. #324, Naples, Florida 34119** and the mailing address of the Corporation is **15215 Collier Blvd. #324, Naples, Florida 34119**.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one thousand (1000) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, Florida 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President and a Vice President, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Luigi Campobasso	14685 Beaufort Circle, Naples, Florida 34119
Vice President	Luigi Campobasso	14685 Beaufort Circle, Naples, Florida 34119
Secretary	Luigi Campobasso	14685 Beaufort Circle, Naples, Florida 34119
Treasurer	Luigi Campobasso	14685 Beaufort Circle, Naples, Florida 34119

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

Director Name:

Address:

Luigi Campobasso

14685 Beaufort Circle, Naples, Florida 34119

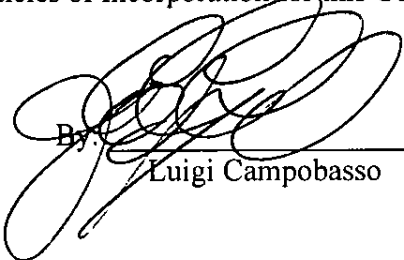
ARTICLE VIII – ADOPTION OF AMENDED AND RESTATED

These Amended and Restated Articles of Incorporation were adopted by the officers, directors and share holders. The number of votes cast for the amendment by the officers, directors and shareholders was sufficient for approval.

ARTICLE IX – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

IN WITNESS WHEREOF, I, the undersigned President and Director, have hereunto set my hand and seal, this 10 day of June, 2011, for the purpose of Amending and Restating the Articles of Incorporation for this Corporation under the laws of the State of Florida.

By: 
Luigi Campobasso

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By: 
Marc F. Oates, Esq.
MARC F. OATES

Its: _____

Date: June 10, 2011