

P110000011530

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV -2 AM 9:52

*Amend*  
C.COULLIETTE

NOV 03 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PASTICCERIA BELLUCCI, CO.

**DOCUMENT NUMBER:** P11000011530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY MONSALVE

Name of Contact Person

PASTICCERIA BELLUCCI, CO.

Firm/ Company

6260 NW 41 ST

Address

Virginia Gardens, FL 33166

City/ State and Zip Code

marymonsalve@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY MONSALVE

Name of Contact Person

at ( 786 ) 2271924

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 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

FILED  
CLERK OF CIRCUIT COURT  
IN NOV - 2 AM 9:52

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

PASTICCERIA BELLUCCI, CO.

(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)

6260 NW 41 ST  
Virginia Gardens, FL  
33166

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:

MARY MONSALVE

New Registered Office Address:

6260 NW 41 ST

(Florida street address)

Virginia Gardens

(City)

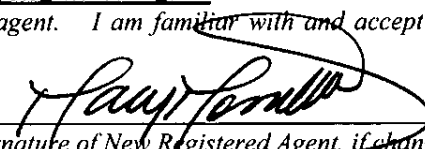
Florida

33166

(Zip Code)

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

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

  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

| <u>Title(s)</u> | <u>Name</u>               | <u>Address</u>  |
|-----------------|---------------------------|---|
| 1) <u>P</u>     | <u>MARY MONSALVE</u>      | <u>6260 NW 41 ST</u><br><u>Virginia Gardens, FL</u><br><u>33166</u> |
| 2) <u>VP</u>    | <u>Jhonny G. Bellucci</u> | <u>6260 NW 41 ST</u><br><u>Virginia Gardens, FL</u><br><u>33166</u> |
| 3) <u>D</u>     | <u>Dina Bellucci</u>      | <u>6260 NW 41 ST</u><br><u>Virginia Gardens, FL</u><br><u>33166</u> |
| 4) _____        | _____                     | _____<br>_____<br>_____   |
| 5) _____        | _____                     | _____<br>_____<br>_____   |
| 6) _____        | _____                     | _____<br>_____<br>_____   |

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------|-----------------|-------------|
| 1) _____        | _____       | 4) _____        | _____       |
| 2) _____        | _____       | 5) _____        | _____       |
| 3) _____        | _____       | 6) _____        | _____       |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 10/27/2011

Effective date if applicable: 10/27/2011  
(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 10/27/2011

Signature Johnny Bellucci

(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)

JOHNNY BELLUCCI

(Typed or printed name of person signing)

P

(Title of person signing)