P/100018833

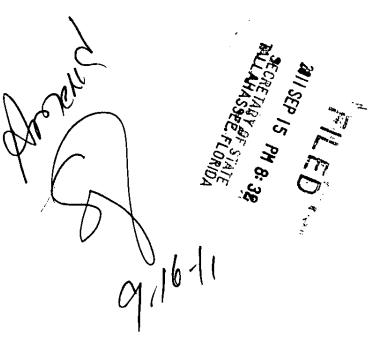
(Requestor's Name)	
(Address)	90021
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	09/15/1
(Business Entity Name) (Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	1 copy





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09/15/11--01026--002 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	DOLCE E SALATO INC
DOCUMENT NUMBER:	P11000078833
The enclosed Articles of Amendm	ent and fee are submitted for filing.
Please return all correspondence c	oncerning this matter to the following:
	GIOVANNI ZUCCARELLO
	Name of Contact Person
	DOLCE E SALATO INC
	Firm/ Company
	11790 SW BENNINGTON CIR
	Address
	PORT ST LUCIE FL 34987
	City/ State and Zip Code
E-mail add	INTAX@LIVE.COM ress: (to be used for future annual report notification)
For further information concerning	g this matter, please call:
GIOVANNI ZUCCAF	
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the follow	ng amount made payable to the Florida Department of State:
▼ \$35 Filing Fee	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

DOLCE E SALATO INC

DOLCE E SALATO INC (Name of Corporation as currently filed with the Florida Dept. of State) P11000078833 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the	
DOLCE E SALATO INC (Name of Corporation as currently filed with the Florida Dept. of State) P11000078833 (Document Number of Corporation (if known) ursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the	# i
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P11000078833 (Document Number of Corporation (if known) ursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the	PM
(Document Number of Corporation (if known) ursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the	
ursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corneration adopts the	STATE
mendment(s) to its Articles of Incorporation:	following
. If amending name, enter the new name of the corporation:	
	new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corpora 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)	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
Marie Bon Marie	
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:	
New Registered Office Address: (Florida street address)	
,,, , Florida	
(City) (Zip Code)	
ew Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position	on.
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>	Address	Type of Action	
<u>P</u>	ZUCCARELLO, GIOVANNI	11790 SW BENNINGTON CIR PORT ST LUCIE FL 34987	☐ Add ☐ Remove	
<u>P</u>	ZUCCALELLO, GIOVANNI	11790 SW BENNINGTON CIR PORT ST LUCIE FL 34987	☐ Add ☐ Remove	
			Add Remove	
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	$\theta(s)$ adoption: $\theta = \frac{7}{2}$
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date <u>it appricable</u> :	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	PTEMBER, 07 2011
sele	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)
	GIOVANNI ZUCCARELLO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)