## · P11000009470

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S. HAWKES

NOV - 2012

EXAMINER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	<sub>on:</sub> Bella's Italia	an Pizzeria, Inc.		
DOCUMENT NUMBER:	P11000099470	0		
The enclosed Articles of An	nendment and fee are su	bmitted for filing.		
Please return all correspond	ence concerning this ma	tter to the following:		
Vin	cenza Barbieri			
<del></del>		Name of Contact Persor	3	
Be	lla's Italian Pizz	eria, Inc.		
-		Firm/ Company		
560	Columbia Ave	e.		
	<del></del>	Address		
Alta	amonte Springs	s, Fl 32714		
		City/ State and Zip Code	2	
morii1	7@aal.com			
	97@aol.com	sed for future annual report	notification)	
	L-man address. (to be de	sed for future annual report	notification)	
For further information con-	cerning this matter, pleas	se call:		
Marjorie De Montis		at (407	, 353-1708	
Name of Co	ntact Person	at (407 353-1708  Area Code & Daytime Telephone Number		
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment 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			Address	
	ent Section	Amendment Section		
Division ( P.O. Box	of Corporations	Division of Corporations Clifton Building		
	ee, FL 32314		Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(3)	4 . 61 . 1 . 24 . 4 . F	Ladda Dank afficiate)	<u> </u>
•	currently filed with the F		7
la's Italian Pizzeria, Inc		· · · · · · · · · · · · · · · · · · ·	
(Documen	t Number of Corporation (i	known)	
ant to the provisions of section 607. ticles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation	adopts the following gr
amending name, enter the new na	me of the corporation:		
			Th
must be distinguishable and cont p.," "Inc.," or Co.," or the design "chartered," "professional associa	ation "Corp," "Inc," or "	Co". A professional corpo	
nter new principal office address,	if applicable:		
cipal office address <u>MUST BE A S</u>	TREET ADDRESS )		
			<del></del>
Enter new mailing address, if appli	cable:		
Mailing address <u>MAY BE A POST</u> (			
amending the registered agent an	d/or registered office add	ess in Florida, enter the n	ame of the
ew registered agent and/or the nev			<del></del>
Name of New Registered Agent	Marjorie De Mon	tis	
rune of their weginered rigens	1008 Mc Call Ct		
		eet address)	_
N. D. J. J. Office Allerson	Oviedo	•	32765
New Registered Office Address:	(City)	, riorio	(Zip Code)
Registered Agent's Signature, if c	hanging Registered Agent	•	
eby accept the appointment as regist	tered agent. I am familiar	with and accept the obligation	ons of the position.
Cm	Para Di	Vatu	
	gyafure of New Registered .	Agent if changing	<del>-</del>
/ 51/2	Spare of Hen Registered	isom, y ominging	

## 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Johr</u>	ı Doe				
X Remove	<u>V</u> <u>Mik</u>					
X Add	SV Sally	y Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) Change	<u>V</u>	Pasquale Gaglioti	5286 Pinto Way			
Add			Orlando, Fl 32810			
X Remove						
2) Change	ST	Lynn Gaglioti	5286 Pinto Way			
Add			Orlando, Fl 32810			
X Remove						
3) Change	<u>V</u>	Paolo Barbieri, Sr.	560 Columbia Ave.			
X Add			Altamonte Springs, FI 32714			
Remove						
4) Change	ST	Vincenza Barbieri	560 Columbia Ave.			
X Add			Altamonte Springs, Fl 32714			
Remove						
5) Change	CFO	Xavier Velez	654 Glades Circle			
X Add	<del></del>		Apt # 204			
Remove			Altamonte Springs			
6) Change			41A 32714			
Add						
Remove						

	eets, if necessary).	icles, enter char (Be specific)				
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and a company of the				1 10 100		
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If an amendment pro provisions for imple (if not applicable	ementing the ame	ange, reclassifi ndment if not co	cation, or cand	cellation of issue amendment i	<u>ied shares,</u> tself:	
provisions for imple	ementing the ame	ange, reclassific	cation, or cand	ellation of issue amendment i	ied shares, tself:	
provisions for imple	ementing the ame	ange, reclassifi ndment if not co	cation, or cand ontained in the	ellation of issue amendment i	ied shares, tself:	
provisions for imple	ementing the ame	nange, reclassifi ndment if not co	cation, or cano	ellation of issue amendment i	ied shares, tself:	
provisions for imple	ementing the ame	nange, reclassification	cation, or cand	ellation of issue amendment i	tself:	
If an amendment propositions for imple	ementing the ame	nange, reclassifi	cation, or cand	ellation of issue amendment i	ied shares, tself:	

The date of each amendmen	it(s) adoption: 10   24   12	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s), were sufficient for approval.  The number of votes cast for the amendment(s), were sufficient for approval.  The following statement of votes cast for the amendment(s), were approved by the shareholders through voting groups. The following statement of votes cast for the amendment(s), were approved by the shareholders through voting groups.	
, ,	ed for each voting group entitled to vote separately on the amendment(s):	7H.V
	is cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder	
Dated	10/20/12	
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  (Typed or printed name of person signing)  Resident	