## P12000055475

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06/28/12--01020--012 \*\*43.75

12 JUN 28 AM 10: 33

Amend C.C 10.29.12

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Romas Ita	alian Cuisine	COMP
DOCUMENT NUM	$D_{4}\Omega\Omega\Omega\Omega\Omega\Omega E_{E}$	475	
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Abdullah Senio	di	
		Name of Contact Person	n
	Romas Italian	Cuisine CO K	P
		Firm/ Company	
	2200 american	a blvd , suite	5
		Address	
	Orlando FL 32	839	
		City/ State and Zip Cod	e
· · · · · ·			
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Abdullah S	enidi	<sub>at (</sub> 772	5320810
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	or 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)
<u>Ma</u>	iling Address	Street	Address
	endment Section	dment Section Amendment Section	
	ision of Corporations		on of Corporations
	. Box 6327		Building
[ 8]	ahassee, FL 32314		xecutive Center Circle assee, FL 32301
		I alialia	NOON, I IN JUJUI

## Articles of Amendment to Articles of Incorporation of



Romas Italian Cuisine Co			_
(Name of Corporation as current	ly filed with the Florida Dep	t, of State)	
P12000055475	· · · · · · · · · · · · · · · · · · ·		_
(Document Numbe	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of th	e corporation;		
			_The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co". A pr		
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A			_
			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u> )		_
			<del>-</del>
D. If amending the registered agent and/or registered new registered agent and/or the new register		ida, enter the name of the	
Name of New Registered Agent			
	(Florida street address)	<del></del>	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent: nt. I am familiar with and acc	ept the obligations of the position.	
Signature o	f New Registered Agent, if cha	nging	

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 <math>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.

Example: X Change	<u>PT J</u>	ohn Doe	
X Remove	<u>v</u> <u>n</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change add Add Remove	<u>v</u>	Abderrahmane Lyam	5064 park central dr # 1714 Orlando FL 32839
2) Change Add Remove	<del>-11   1   1   1   1   1   1   1   1   1 </del>		
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

	(Be specific)
<del>, , , , , , , , , , , , , , , , , , , </del>	
, , , , , , , , , , , , , , , , , , , ,	
•	
•	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis and an analysis and an an
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis in the smendment itself:
f an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and an angellation of issued shares, and an angellation of
f an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and an angellation of issued shares, and an angellation of
f an amendment provides for an exch provisions for implementing the ame	endment if not contained in the amendment itself:

### Common Commo	The date of each amendment(s) adoption: 06/25 20/2
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	
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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	Adoption of Amendment(s) (CHECK ONE)
"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 G 25 - 2012  Signature Arabulah Sendicers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Addullah Sendi	
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 G 25 - 2012  Signature Albaham Septiment of the property	"The number of votes cast for the amendment(s) was/were sufficient for approval
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 G 25 - 2012  Signature Albaham Septiment of the property	by"
Signature  (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)  Abdullah Send!	(voting group)
Signature  (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)  Abdullah Send!	
Signature Academy Secretary  (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)  Abdullah Send!	
(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)  Abdullab Send!	Dated 6-25-2012
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Abdullab Send!	Signature Al Dellah Seriel
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Abdullab Send!	
Abdullah Sendi	selected, by an incorporator - if in the hands of a receiver, trustee, or other court
Abdullah Sendi (Typed or printed name of person signing)  Poresidint	appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)	Abdullah Sendi
Poresident	(Typed or printed name of person signing)
	Poresident