P13000012330

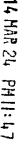
(Re	equestor's Name)	
(Ac	ddress)	
(Ad	ddress)	
(Ci	ity/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL.
(Br	usiness Entity Name)
(Di	ocument Number)	
Certified Copies	Certificates o	f Status
Special Instructions to	Filing Officer:	

Office Use Only



500258166175

03/24/14--01045--017 **35.00





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Bella Cucir	na Inc	
DOCUMENT NUME	BER: P1300001233	0	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Joseph Lamarug	gine	
		Name of Contact Person	1
		Firm/ Company	
	1799 N STATE R	RD 7	
		Address	
	MARGATE, FL 3	3063	
		City/ State and Zip Code	e
441	lunchbox@gmail		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Jose Lamaru	ggine	at (561	702-2864
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	irtment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

of		
BELLA CUCINA INC		
(Name of Corporation as currently filed with the Flo	rida Dept. of State)	-
P13000012330		
(Document Number of Corporation (if I	known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fi</i> its Articles of Incorporation:	lorida Profit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the corporation: BELLA CUCINA DELI INC		The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must	_ bbreviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	NA	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	-
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ss in Florida, enter the name of the	-
Name of New Registered Agent N		
(Florida stree	t address)	
New Registered Office Address:	, Florida	-
(City)	(Zip Code)	→ \$\(\pi \)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with Signature of New Registered Agent.		FILED FILED FILED SAN

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add Remove			
2) Change			
Add Remove			
3) Change			
Add		- -	
4) Change			
Add Remove		- -	
5) Change	<u></u>		
Add Remove			
6) Change			
Add .		-	
Remove			

y needs y needs ury).	(Be specific)
ease also add EIN # 46-19917	725
	•
,	
If an amendment provides for an excl	change, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(у пот аррисавіе, інаісате мія)	

The date of each amendment(s) adoption: March 18, 2014	, if other than th
date this document was signed.	
Effective date if applicable: March 18, 2014	
(no more than 90 days after amendment file	e date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	ne amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The formust be separately provided for each voting group entitled to vote separately on the amendment.	
"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 action was not required.	and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.	shareholder
Dated 03/18/14	
Signature Auch	
(By a director, president or other officer – if directors or officers selected, by an incorporator – if in the hands of a receiver, truste appointed fiduciary by that fiduciary)	have not been e, or other court
Joseph Lamaruggine	
(Typed or printed name of person signi	ng)
PVTD	
(Title of person signing)	