

04/24/2013 11:46 FAX

ACT

0000020002

4/24/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000092317 3)))



H130000923173ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

13 APR 24 PM 2:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADL GASTRONOMIC SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

13 APR 24 AM 10:09

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADL GASTRONOMIC SERVICES INC.
P13000031885**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 24 PM 2:29

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ALDO F DANOVARO
D, P**


**101 CRANDON BOULEVARD #367
KEY BISCAYNE, FL 33149**

REMOVE:

**ALDO B DANOVARO
D, P**

**101 CRANDON BOULEVARD #367
KEY BISCAYNE, FL 33149**

SECOND: The amendment was adopted by all shareholders of the corporation on the 24TH DAY OF APRIL, 2013.


**ALDO F DANOVARO
PRESIDENT**