P14000029758

(Re	questor's Name)	
(Add	dress)	
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Amend

APR 2 9 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: VALENTI		NC
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspondent	ondence concerning this ma	tter to the following:	
E	BRUNO VALE	NTINO	
<u></u>	/ALENTINO P		1
1	691 BONAVE	Firm/ Company NTURE BLV)
_	VESTON, FL	Address	
		City/ State and Zip Code	2
brur	novalentino@g		
	E-mail address: (to be us	sed for future annual report	notification)
For further information of	concerning this matter, pleas	se call:	
BRUNO VAI	ENTINO	at (786	, 2473581
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for t	he 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation



14 APR 21 PM 2: 29

VALENTINO PIZZERIA INC

(Name of Corporation as currently filed with	the Florida Dept.	of State)	
P14000029758			
(Document Number of Corpora	tion (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this <i>Florida Profi</i>	t Corporation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation	on:		
	· · · · · · · · · · · · · · · · · · ·		The new
name must be distinguishable and contain the word "corp" "Corp" "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	" or "Co". A prof	y," or "incorporated" of essional corporation nam	r the abbreviation e must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office agent.		a, enter the name of the	
Name of New Registered Agent		***************************************	
(Flor	rida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip C	'ode)
New Registered Agent's Signature, if changing Registered a land a		ot the obligations of the po	osition.
Signature of New Regis.	tered Agent, if chan	ging	

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>	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>	Address
1) Change	Р	SALINAS VAZQUEZ, Marganita	2851 NE 183RD ST
Add		, , ,	APT 1512E
Remove			AVENTURA, FL 33160
2) Change	VP	VALENTINO, ANTONIO	2851 NE 183RD ST
Add			APT 1512E
Remove			AVENTURA, FL 33160
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			to abbase or an artifact of the second
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	Homen if not contained in the differentiation reserve	
· · · · · · · · · · · · · · · · · · ·		•

The date of each amendment(s	adoption: APRIL 8TH, 2014	, if other than the
date this document was signed.	,	
Effective date if applicable:	APRIL 8TH, 2014	_
-	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_04/08	7/2014	
Signature		
(By 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 cointed fiduciary by that fiduciary)	_
	ANTONIO VALENTINO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<u></u>