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Florida Department of State  
Division of Corporations  
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*Amnd*

SEP 01 2015

R. WHITE

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

From: Account Name : WS BUSINESS CENTER CORP.  
Account Number : I1998090052  
Phone : (305)267-2767  
Fax Number : (305)267-2775

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

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RECEIVED

15 AUG 31 PM 12:28

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GIOVANNI'S ITALIAN RESTAURANT INC**

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

TALLAHASSEE, FLORIDA

15 AUG 31 AM 9:10

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ARTICLES OF AMENDMENT

15 AUG 31 AM 3:49

TO

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GIOVANNI'S ITALIAN RESTAURANT INC

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST** ; Amendment(s) adopted:

**ARTICLE VII**

**THE INITIAL OFFICER(S) AND/OR DIRECTORS OF THE CORPORATION IS/ARE:**

**DELETE:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
VP:	JOSE M MORENO	14260 S.W. 171 <sup>ST</sup> TERRACE MIAMI, FL 33177
T/S:	DIMAS E MORENO	15728 S.W. 145 <sup>TH</sup> TERRACE MIAMI, FL 33196

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**ADD:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
SECRETARY:	SIMON G GALLEGOS	17971 S.W. 12 <sup>TH</sup> COURT PEMBROKE PINES, FL 33029
TREASURY:	SIMON G GALLEGOS	17971 S.W. 12 <sup>TH</sup> COURT PEMBROKE PINES, FL 33029

**ARTICLE V**  
**THE NAME AND FLORIDA STREET ADDRESS OF THE**  
**REGISTERED AGENT IS:**

**DELETE:**

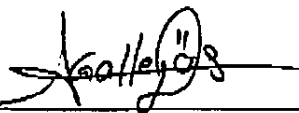
<i>Registered Agent</i>	JOSE M MORENO	14260 S.W. 171 TERRACE MIAMI, FL 33177
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**ADD:**

<i>Registered Agent</i>	SIMON G GALLEGOS	17971 S.W. 12 <sup>TH</sup> COURT PEMBROKE P FL 33029
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**I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation**

Signature: SIMON G. GALLEGOS



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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08/31/15

**FOURTH:** Adoption of Amendments(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 approved by \_\_\_\_\_"

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 31 of August, 2015.

Signature  (SIMON G GALLEGOS)

Title PRESIDENT