P19000036681

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AZELLINOS ITA	TLIAN RESTAURANT C	ORPORATION		
DOCUMENT NUMB	ER: P19000036681				
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.			
Please return all corresp	pondence concerning this ma	atter to the following:			
1	RICHARD BAROUH				
-	Name of Contact Person				
-	Firm/ Company				
<u>-</u>	10800 NW 5TH ST				
I	Address PLANTATION FL 33324				
_		City/ State and Zip Cod	c		
BARO	UH.RICHARD@GMAIL.C	ОМ			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
RICH BAROUH		954	249-3460		
Name of	Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	■S43.75 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)		
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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AZELLINOS ITATLIAN RESTAURANT CORPORATION

	oration as currently filed with the Florida Dept. of State)
P19000036681	
(De	ocument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of th	<u>ne corporation:</u>
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	word "corporation," "company," or "incorporated" or the abbreviation Corp," "Inc," or "Co". A professional corporation name must contain the the abbreviation "P.A."
B. Enter new principal office address, if application (Principal office address MUST BE A STREET)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX
D. If amending the registered agent and/or reginew registered agent and/or the new register	istered office address in Florida, enter the name of the red office address:
Name of New Registered Agent	AH: UN TO
	(Florida street address)
New Registered Office Address:	(City), Florida (City), Florida (City)
	(City) (Etp Gate)
New Registered Agent's Signature, if changing land the land in the	Registered Agent: nt. I am familiar with and accept the obligations of the position.
S	Signature of New Registered Agent, if changing

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 Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	RICHARD BAROUH	10800 NW 5TH ST
X Add			PLANTATION FL 33324
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
VEHINAE			

	al Articles, enter char sary). (Be specific)			
	 _			
				
			·	
				
				
		<u> </u>		
	_			
If an amandment provides for a	n exchange, reclassific	cation, or cancellation	of issued shares,	
provisions for implementing the	//A)	nitamed in the amend	iment itseir:	
provisions for implementing th (if not applicable, indicate N	,			
provisions for implementing the				
provisions for implementing the			<u> </u>	
provisions for implementing the				
provisions for implementing the				
provisions for implementing the				
provisions for implementing the				
provisions for implementing the				

	JUNE 11 TH2019		
The date of each amendment(s	adoption:		, if other than the
date this document was signed.	TNIC LETTIL COLO		
J' Effective date <u>if applicable</u> :	UNE 15TH 2019		
	(no more than 90 day	s after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable : Department of State's records.	statutory filing requirements, this date w	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The numb sufficient for approval.	ber of votes cast for the amendment(s)	
☐ The amendment(s) was/were a must be separately provided j	approved by the shareholders through voor each voting group entitled to vote so	voting groups. The following statement eparately on the amendment(s):	
	ast for the amendment(s) was/were suff		
by	(voting group)		
	(voting group)		
The amendment(s) was/were a action was not required.	dopted by the board of directors witho	out shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without sh	narcholder action and shareholder	
Dated	6/11/19 Tall Re	-	
Signature	Tall Re	lm	
(Ву а	director, president or other officer - it	f directors or officers have not been	
selec appo	ted, by an incorporator – if in the hand inted fiduciary by that fiduciary)	is of a receiver, trustee, or other court	
	TODD REISS		
	(Typed or printed name of	of person signing)	
	PRESIDENT		
	(Title of pers	son signing)	