

P94000072994

Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


Ref: Reno's On The Bay, Incorporated  
File # P94000072994

200002281052--5  
-08/29/97--01065--010  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Gentlemen:

Enclosed please find Articles of Amendment to Articles of  
Of Incorporation together with a check in the amount of 96.25.

This check represents the cost of filing for the Articles  
of Amendment, Certified copy of Amendment and a certificate of  
Status for the above Corporation.

  
Carol Gonzalez  
8237 NW 200th Terrace  
Miami, Florida 33015

FILED  
97 SEP 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS SEP 19 1997.

~~6697 20761~~

N/C



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 10, 1997

**CAROL GONGAZEZ**  
8237 NW 200TH TERR.  
MIAMI, FL 33015

**SUBJECT: RENO'S ON THE BAY, INCORPORATED**  
Ref. Number: P94000072994

We have received your document for RENO'S ON THE BAY, INCORPORATED and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 197A00044958

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP 18 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RENO'S ON THE BAY, INCORPORATED

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE I NAME OF CORPORATION 8-1-97

DELETED: RENO'S ON THE BAY, INCORPORATED 8-1-97

ADDED : BELLA PIZZA & PASTA CAFE, INC. 8-1-97

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:

NA.

THIRD: The date of each amendment's adoption: 8-1-97

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ 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):*

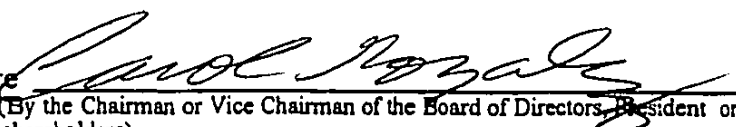
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. 8-1-97

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of August, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROL GONZALEZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT / Director

\_\_\_\_\_  
Title