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November 10, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Att: Amendments and Mergers

300002349333--8
-11/17/97--01130--021
*****35.00 *****35.00

Re: Amendments to Articles of Incorporation of
Stella Maria's, Inc.

Dear Sir or Madam:

Enclosed herewith please find two originally executed Amendments to Articles of Incorporation of Stella Maria Inc., along with a bank check in the amount of \$35.00 payable to the Division of Incorporations. Please record this Amendment to the Articles of Incorporation at your earliest convenience and return one recorded copy to me in the enclosed self-addressed stamped envelope.

After having reviewed these documents, if you have any questions or require any additional information, please do not hesitate to contact me at the address and telephone number listed above or at my toll free number 1-888-966-1300.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1997 NOV 17 AM 9:48

Amend.

11-24-97
CC

Once, again thank you for your time and assistance.

Very truly yours,



John Wm. Zaccone

JWZ:ca

Amendment to
Articles of Incorporation of
STELLA MARIA'S, INC.

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
97 NOV 17 AM 9:48

- A. The name of the corporation for which the Articles of Incorporation shall be amended is STELLA MARIE'S, INC.
- B. The amendment to the Articles of Incorporation shall be as follows:

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares at \$1.00 par value. The shares of stock shall be designated as "Common Stock". There shall be two separate series of said common stock and both series shall enjoy the rights, privileges and benefits of being an owner of common shares of the corporation, including but not limited to the receipt of dividends and the entitlement to distribution upon liquidation or termination of the corporation. Only the first series, Series A shares, however, shall be entitled to vote on corporate issues and take part in the operations of the corporation. The second series, Series B shares, shall not be entitled to vote on any matter except upon the liquidation of the corporation. All stock issued by the corporation shall bear the legend "Series A - Voting" or "Series B- Non-Voting" as may be appropriate to such share.

- C. The amendment to the Articles of Incorporation was adopted on April 30, 1997, and is effective immediately.
- D. The above described amendment was duly unanimously adopted by the Board of Directors of Stella Maria's Inc., at a special board meeting called by the Chair Person.

The undersigned has executed these Amendments to the Articles of Incorporation this 30 day of April, 1997.

Elizabeth Pettersen
Chair Person President

This is to certify that the foregoing is a true and correct copy of the Amendment to the Articles of Incorporation of STELLA MARIA's, INC., as adopted by the Board of Directors of the corporation on the date set forth above.

Dated: April 30, 1997

Stella M. Pettersen
Secretary Secretary