

P96 0000 28052

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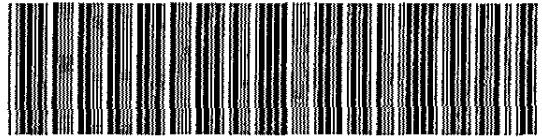
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FILED
05 APR 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FL 32301

Amend
C. Coulliette MAY 03 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Fragola Restaurant, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000028052

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO BRUNO

(Name of Person)

(Name of Firm/Company)

116 No. Dixie Highway.

(Address)

West Palm Beach, FL. 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Graciane Tasca

(Name of Person)

at (561) 832-4300

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA FRAGOLA RESTAURANT, INC.
A Florida Corporation**

FILED
05 APR 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE VIII: The president of the corporation shall be AMEDEO TASCA and GRACIANE C. TASCA, Secretary/Treasure.

ROBERTO BRUNO, has tendered his resignation as Director of La Fragola Restaurant, Inc.

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: April 19, 2005

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

Signed this 21 day of APRIL, 05.

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

AMEDEO TASCA

Typed or printed name

PRESIDENT

Title