

P96000089910

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 18 PM 2:29

TO:  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003396481--7  
-09/18/00--01100--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Articles of Amendment to the Articles of Incorporation for:

**SORRENTO'S MEDITERRANEE, INC.**

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$43.75.

☐ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

FROM:  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888  
Fax: (407) 388-0040

Dated: September 14, 2000

*Amend*

*JB*

*9/27/00*

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
for  
SORRENTO'S MEDITERRANEE INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO.  
00 SEP 18 PM 2:29

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 ADOPTED FOR ARTICLE II

Article Two of the Articles of Incorporation for Sorrento's Meditteranee, Inc. is being amended to change the principal office of the corporation from:

**651 N. Primrose Drive, Orlando, FL 32803**

To:

**922 Oak Forest Drive, Winter Springs, FL 32708 ~~Kissimmee, FL 34746~~**

Article Two of the Articles of Incorporation for Sorrento's Meditteranee, Inc. is being amended to change the mailing address of the corporation from:

**651 N. Primrose Drive, Orlando, FL 32803**

To:

**922 Oak Forest Drive, Winter Springs, FL 32708**

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

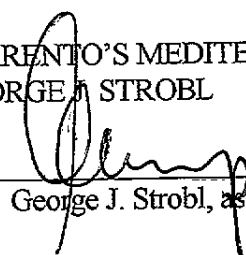
FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on September 14, 2000, was sufficient for approval.

Signed: September 14, 2000.

SORRENTO'S MEDITERRANEE, INC.  
GEORGE J. STROBL

By

  
George J. Strobl, as its President