

P96000102700

MATT'S ITALIAN RESTAURANT

904-646-4411
02771 MONUMENT RD. 889
JACKSONVILLE, FL 32225

11 11 11 11 11

000003134230--6
-02/14/00--01003--011
*****35.00 *****35.00

RECEIVED
00 FEB 14 PM 12:40
DIVISION OF CORPORATIONS

FILED
00 FEB 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK
to add title
as d.r.
(38)

Amend

S. PAYNE FEB 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 FEB 14 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATT'S ITALIAN CUISINE, INC.

(present name)

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)*

ADD. MATT. GUWACAR 591844408
as Director

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: 1/2/2009

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 1/4 day of Jan, 19 2009

Signature

Ozlem Isulvarhan

(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)

OZLEM GULACAR

Typed or printed name

Pres - Dir

Title