

LEGAL **SELF** HELP

16921 N.E. 6th Ave. • N. Miami Beach, Florida 33162
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P960000102913

March 20, 1997

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-04/07/97--01135--001
*****35.00 *****35.00

Florida Dept of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation Number:P96000102913

Gentlemen:

Enclosed please find Article of Amendment to Article of Incorporation and 2 copies of same and my check in the amount of \$35.00. Kindly amend the article, forward a recorded copy in the enclosed envelop.

Very truly yours,

SAM
Sam

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR -7 AM 8:59

Amended

APR 8 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PORTOFINO RESTAURANT, 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)*

ARTICLE I- NAME

The name of the corporation is amended to J. GROSS and Co. hereinafter, "Corporation")

ARTICLE III- PRINCIPAL OFFICE

The address of the principal office of this corporation is amended to 16921 NE 6th Avenue, North Miami Beach, Florida 33162 and the mailing address is the same.

ARTICLE IV- INCORPORATION

The name and street address of the incorporator of this corporation is Joe Gross, 16921 NE 6th Avenue, North Miami Beach, Florida 33162 .

ARTICLE V-OFFICERS

President:	Joe Gross	Treasurer:	Joe Gross
Secretary:	Joe Gross		

whose addresses shall be the same as the principal office of the Corporation.

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:

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DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: 3-18-97

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

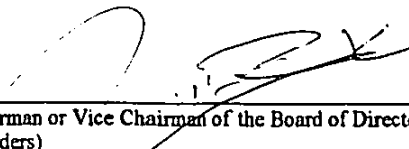
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of March, 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)

Samuel Avnery

Typed or printed name

President/Director

Title