

P97000053966

LAW OFFICE OF

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P.O. BOX 40
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ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
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Matrimonial Lawyers
(retired)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 11:06

December 8, 1997

Florida Department of State
Division of Corporations
P.O. Box 63277
Tallahassee, Florida 32314

RE: Casadio, Joseph A.
- Coco Bello Trattoria

600002378876--7
-12/22/97--01037--016
*****35.00 *****35.00

Gentlemen:

Enclosed please find Restated Articles of Incorporation of Coco Bello Trattoria together with the check of Joseph A. Casadio, its President in the sum of \$35.00 representing the filing fee for the change of name by Amendment of the Articles of Incorporation of Gastronomica Restaurant, Inc.

I enclose to you an extra copy of this Restated Articles of Incorporation with the request that you please simply time stamp it the date and time this enclosed original is filed in your office.

Thank you for your prompt attention to this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosures

Restated + N.C.
01-20-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1998

ROBERT P. ROSIN
P.O. BOX 40
SARASOTA, FL 34230

SUBJECT: GASTRONOMIA RESTAURANT, INC.
Ref. Number: P97000053966

We have received your document for GASTRONOMIA RESTAURANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00000185

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January 13, 1998

Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Casadio, Joseph A.
- Coco Bello Trattoria, Inc., formerly Gastronomia Restaurant, Inc.

Dear Ms. Coulliette:

This will acknowledge your letter dated the 5th day of January, 1998, concerning Gastronomia Restaurant, Inc., reference number P97000053966 and I enclose a copy of this letter for your easy identification.

I return to you the restated articles of incorporation of Gastronomia Restaurant, Inc., dated this date and ask that this filing be perfected pursuant to me earlier letter of December 8, 1997, and this letter to you.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosure

RESTATED ARTICLES OF INCORPORATION
OF
GASTRONOMIA RESTAURANT, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following restated Article of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

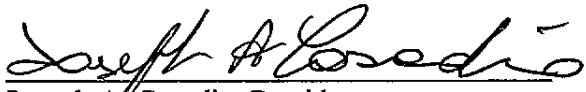
COCO BELLO TRATTORIA, INC.

The address of the principal office of this corporation shall be 29 ½ Boulevard of Presidents, Sarasota, Florida 34236, and the mailing address of the corporation shall be identical.

The foregoing restated Articles of Incorporation restates and integrates and does not further amend the provisions of the Articles of Incorporation of the corporation as heretofore amended and there is no discrepancy between those provisions and the provisions or the restated Articles of incorporation.

Shareholder approval of the foregoing Restated Articles of Incorporation is not required by the original Articles of Incorporation of this corporation or at any time by its by-laws.

Dated this 13th day of January, 1998.



Joseph A. Casadio, President
Coco Bello Trattoria, Inc., formerly
Gastronomia Restaurant, Inc.

FILED
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DIVISION OF CORPORATIONS
98 JAN 20 AM 11:06