

PA8000033731

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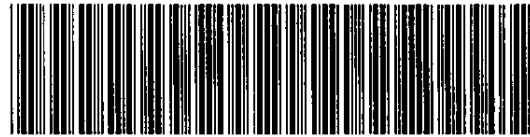
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TALLAHASSEE, FLORIDA  
10 NOV -9 AM 9:45

Amend  
@ 11/10/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TASTE OF ITALY, INC.

**DOCUMENT NUMBER:** P98000033731

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven W. Ledbetter

Name of Contact Person

Steven W. Ledbetter, Attorney at Law

Firm/ Company

4140 Woodmere Park Blvd., Ste. 4

Address

Venice, FL 34293

City/ State and Zip Code

SLEDBETTER@SWLLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven W. Ledbetter

Name of Contact Person

at ( 941 )

256 - 3965

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TASTE OF ITALY, INC.  
(Document No. P98000033731)**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV -9 AM 9:49

Under the provisions of F.S. 607.1006, this corporation adopted the following articles of amendment to its articles of incorporation on November 4, 2010:

**FIRST:**     Amendment adopted: The new Registered Agent and Registered Office of the corporation is as follows:

STEVEN W. LEDBETTER  
4140 WOODMERE PARK BLVD., STE. 4  
VENICE, FL 34293

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

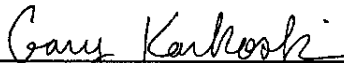
  
\_\_\_\_\_  
STEVEN W. LEDBETTER

**SECOND:**     Amendment adopted: The following Directors and Officers have been removed/added as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSTD	Cosimo Tripoli	322 John Ringling Blvd. Sarasota, FL 34236	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPST	Gary F. Karkoski	322 John Ringling Blvd. Sarasota, FL 34236	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**THIRD:**     Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on November 4, 2010.

  
\_\_\_\_\_  
GARY F. KARKOSKI, Director and President