



THE UNITED STATES  
CORPORATION  
COMPANY

P98000048250

FILED  
JAN 26 PM 5:07  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 112137

AUTHORIZATION :

COST LIMIT : \$ 35.0

ORDER DATE : January 26, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 112137-005

CUSTOMER NO: 82917A

CUSTOMER: Shirley Smith, Legal Asst  
Law Offices Of Maynard J.  
1100 Ponce De Leon Boulevard

Coral Gables, FL 33134

None  
Change  
Amend

100002755171--1

DOMESTIC AMENDMENT FILING

NAME: BILLANTE'S PIZZA & PASTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

RECEIVED  
99 JAN 26 AM 11:28  
DIVISION OF CORPORATION

DR

\*02250, 00721, 00563, 00672  
1/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED

99 JAN 28 PM 2:28

DIVISION OF CORPORATION

**RESUBMIT**

Please give original  
submission date as file date.

January 27, 1999

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: BILLANTE'S PIZZA & PASTA CORPORATION  
Ref. Number: P98000048250

We have received your document for BILLANTE'S PIZZA & PASTA CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 499A00003697

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF BILLANTE'S PIZZA & PASTA CORPORATION

THE UNDERSIGNED, President of BILLANTE'S PIZZA & PASTA, CORPORATION certifies that the following Amendment to the Articles of Incorporation of BILLANTE'S PIZZA & PASTA CORPORATION, have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation on January 22, 1998.

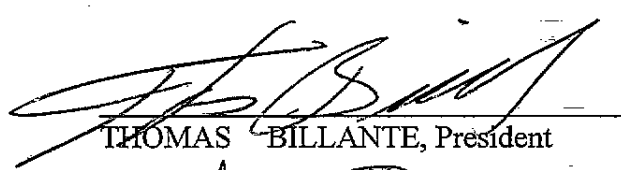
ARTICLE I

CORPORATE NAME

The name of this Corporation shall be changed to:

BELLANTE'S PIZZA & PASTA CORPORATION

22ND IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal this day of January, 1999.

  
THOMAS BILLANTE, President

ATTEST:

  
MAYNARD J. HELLMAN, Secretary

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 22<sup>ND</sup> day of January, 1999 by THOMAS BILLANTE, President of BILLANTE'S PIZZA & PASTA CORPORATION, a Florida corporation, by and on behalf of said corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida

My Commission Expires:

FAWPDOCS\SCS\FORMS\NAMECH.AOI



SHIRLEY SMITH  
My Comm Exp. 5/20/99  
Bonded By Service Ins  
No. CC447022

☒ Personally Known    ☐ Other I.D.

FILED  
99 JAN 26 PM 5:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE