P99000034876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 2/4/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Winston Park Center Restaurant Inc.
(Name of corporation)

DOCUMENT NUMBER: p99000034876

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorenzo Troia
(Name of person)

Winston Park Center Restaurant Inc.
(Name of firm/company)

5375 Lyons Rd.
(Address)

Coconut Creek, Fl 33073
(City/state and zip code)

For further information concerning this matter, please call:

Lorenzo Troia at (954) 815-2452
(Name of person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(09/03)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Winston Park Center Restaurant Inc.
(Present Name)

P99000034876
(Document Number of Corporation (If known)

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)*

Mr. Rosario Troia has come forth and expressed his desire to resign as president and director of ~~Coral Creek Shoppes~~ WINTON PARK CENTER Restaurant Inc. Effective 11/1/03.

Mrs. Audrey Troia has come forth and expressed her desire to resign as secretary of ~~Coral Creek~~ WINSTON PARK ~~Shoppes~~ CENTER Restaurant Inc. Effective 11/1/03

Further; It has also been agreed and voted that the new President of Winston Park Center Restaurant Inc. will be Mr. Tommasso Troia
Mr. Lorenzo Troia will take on the role of Secretary of Winston Park Center Restaurant Inc.

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:

There will be no cancellation, exchange of shares or reclassification thereof .

THIRD: The date of each amendment's adoption: 10/1/03.

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 day of December, 2003.

Signature: /s/ Tommaso Troia

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Tommasso Troia-
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35