

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : ACE INDUSTRIES, INC.
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FILED
99 MAY -3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CAFE TRENTINO INC.

The new name of the corporation
translated in english is Love Restaurant AND catering, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

5/3/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

CAFE TRENTINO INC.
8067 W OAKLAND PARK BLVD
SUNRISE, FL 33351

SUBJECT: CAFE TRENTINO INC.
REF: P99000035425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010234
Letter Number: 699A00023109

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

CAFE TRENTINO INC.
8067 W OAKLAND PARK BLVD
SUNRISE, FL 33351

SUBJECT: CAFE TRENTINO INC.
REF: P99000035425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010234
Letter Number: 899A00023292

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-10234

CAFE TRENTINO INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: CHANGE NAME OF CORPORATION TO:
AMORE RISTORANTE AND CATERING, 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:

THIRD: The date of each amendment's adoption: 05 / 03 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of APRIL, 1999. SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99-10234

TYPED OR PRINTED NAME: ANTHONY ZUCKER

TITLE: PRESIDENT/INCORPORATOR

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA