

P99000040468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

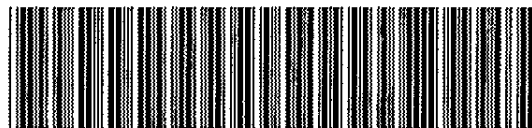
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800011184988

01/31/03--01039--001 \*\*70.00

FILED  
03 FEB 18 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000040468  
588 Amund  
2-18-03

***ITALIAN PAVILION, ICP, INC.***

***6302 E. MLK BLVD  
TAMPA, FLORIDA 33619***

January 30, 2003

Katherine Harris  
Florida Department Of State  
Division Of Corporations – Amendments Department  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Amendments To Officers On Italian Pavilion, ICP, Inc. Doc # P99000040468

To Whom It May Concern:

Please review the attached Minutes to amend the changes of officers as follows:

1. Edvige Rossi is President, Secretary and Treasurer

Thank you for your attention to this matter.

Sincerely

Edvige Rossi  
President

Attachments Inclosed

Cc: File



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 7, 2003

ITALIAN PAVILION, ICP, INC.  
% EDVIGE ROSSI  
6302 E. MLK BLVD.  
TAMPA, FL 33619

SUBJECT: ITALIAN PAVILION, ICP, INC.  
Ref. Number: P99000040468

We have received your document for ITALIAN PAVILION, ICP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 503A00008493

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ITALIAN PAVILION, ICP, INC.

(present name)

P99000040468

(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)*

EDVIGE ROSSI is elected as  
PRESIDENT, SECRETARY & TREASURER

**FILED**  
03 FEB 18 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: January 6, 2002.


**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 6th day of January, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)