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EMPIRE CORP

305 541 3770 P.02/03  
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Division of Corporations

P99000060828

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**BASIC AMENDMENT**

**MEZZO PAZZO RESTAURANT, INC.**

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Name Change  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 24, 1999

MEZZO PAZZO RESTAURANT, INC.  
150 S. PINE ISLAND ROAD, SUITE 500  
PLANTATION, FL 33324

SUBJECT: MEZZO PAZZO RESTAURANT, INC.  
REF: P99000060828

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

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

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Darlene Gennell  
Corporate Specialist

FAX Aud. #: E99000023974  
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DIVISION OF CORPORATIONS

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**AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF MEZZO PAZZO RESTAURANT, INC.**

THE UNDERSIGNED, President and Secretary of MEZZO PAZZO RESTAURANT, INC., certify that the following Amendment to the Articles of Incorporation of MEZZO PAZZO RESTAURANT, INC., have been adopted the 21<sup>st</sup> day of September, 1999, and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be changed to:

**VILLAGGIO RESTAURANT OF SOUTH FLORIDA, INC.**

IN WITNESS WHEREOF, the undersigned does hereunto placed his hand and seal this \_\_\_\_\_ day of September, 1999.

  
**JOSEPH BILLANTE, Vice President**

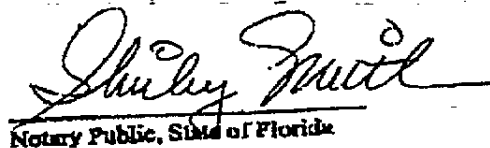
ATTEST:

  
**JOSEPH BILLANTE, Secretary**

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

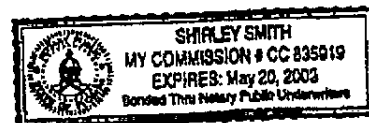
STATE OF FLORIDA       )  
                                   ) ss.  
 COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of September, 1999 by JOSEPH BILLANTE, as Vice President and Secretary of MEZZO PAZZO RESTAURANT, INC., 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:

\\WPDOCS\SCS\CORPORAT\MEZZO.NAM



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