

P99000096475

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000335133 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED

03 DEC 15 PM 2:23

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRESTO ITALIAN RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 PM 2:36

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Officer Registration

T BROWN DEC 16 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

PRESTO ITALIAN RESTAURANT, INC.
7921 SW 40TH ST
SUITE 52
MIAMI, FL 33155

SUBJECT: PRESTO ITALIAN RESTAURANT, INC.
REF: P99000096475

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000335133
Letter Number: 203A00067076

Florida Department of State, Sandra B. Mortham, Secretary of State

HO 3000335133

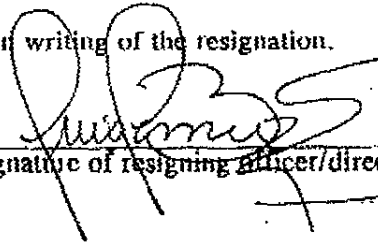
OFFICER / DIRECTOR RESIGNATION

FILED
03 DEC 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis Blanco, hereby resign as Director
(Title)
of Presto Italian Restaurant, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00
HO 3000335133

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314