

P03000091931

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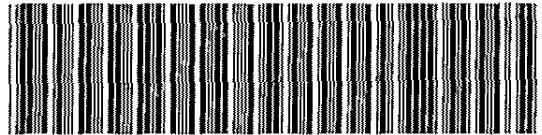
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FILED
JUN 30 PM 1:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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JUN 30 PM 1:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*RR
6/30/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pepperoni Grill, Inc.

DOCUMENT NUMBER: P03000091931

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Fidei

(Name of Contact Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

(Firm/ Company)

2000 West Commercial Boulevard, Suite 232

(Address)

Fort Lauderdale, Florida 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard J. Fidei

954

492 4010

at ()

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
FOR
PEPPERONI GRILL, INC.**

FILED
05 JUN 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, PEPPERONI GRILL, INC. (the "Corporation") hereby amends the Articles of Incorporation of the Corporation according to the Articles of Amendment as follows:

FIRST:

The Second Amended Articles of Incorporation of the Corporation are attached hereto as Exhibit "A" and are incorporated herein by reference.

SECOND:

The Second Amended Articles of Incorporation contain an amendment to the Articles of Incorporation changing the name of the Corporation to C & M Pepperoni Grill, Inc. which required shareholder approval.

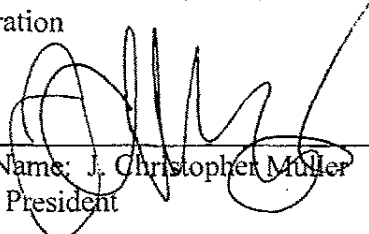
THIRD:

The foregoing Second Amended Articles of Incorporation was approved by the shareholders of the Corporation and the number of votes cast for the Second Amended Articles of Incorporation by the shareholders was sufficient for approval.

The foregoing Second Amended Articles of Incorporation was approved by the Corporation's shareholders as of February 16, 2005.

IN WITNESS WHEREOF the undersigned President of PEPPERONI GRILL, INC., has executed the foregoing Articles of Amendment of Articles of Incorporation as of February 16, 2005.

PEPPERONI GRILL, INC., a Florida
corporation

By: 

Print Name: J. Christopher Muller

Title: President

SECOND AMENDED ARTICLES OF INCORPORATION
OF
C & M PEPPERONI GRILL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby file the following Second Amended Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: C & M PEPPERONI GRILL, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be two hundred (200) shares at no par value.

ARTICLE VI

The street address of the principal office of this corporation will be 9174 Wiles Road, Coral Springs, Florida 33067.

ARTICLE V

The initial street address of the Corporation's registered office is 2000 W. Commercial Boulevard, Suite 232, Fort Lauderdale, Florida 33309. The initial registered agent for the Corporation at that address is Richard J. Fidei.

EXHIBIT "A"

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Michael A. Weingard

9174 Wiles Road
Coral Springs, Florida 33067

J. Christopher Muller

9174 Wiles Road
Coral Springs, Florida 33067

ARTICLE VII

The name and street address of the person signing these Second Amended Articles of Incorporation is J. Christopher Muller, 9174 Wiles Road, Coral Springs, Florida 33067.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

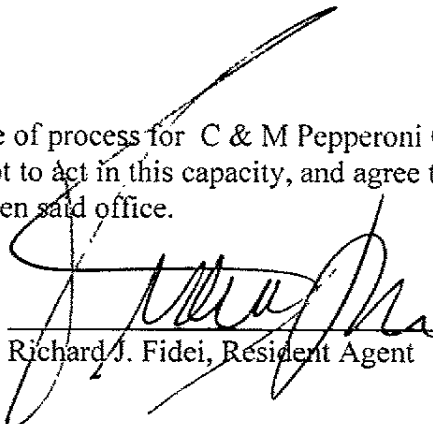
ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. C & M PEPPERONI GRILL, INC., desiring to organize under the laws of the State of Florida with its registered office indicated in the Second Amended Articles of Incorporation at 2000 W. Commercial Boulevard, Suite 232, Fort Lauderdale, Florida 33309 has named Richard J. Fidei, as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

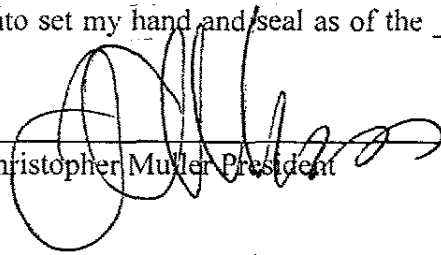
Having been named to accept service of process for C & M Pepperoni Grill, Inc., at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Richard J. Fidei, Resident Agent

ARTICLE IX

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 16th day of February, 2005.



J. Christopher Muller President

STATE OF FLORIDA :
: ss.
COUNTY OF BROWARD :

The foregoing instrument (Second Amended Articles of Incorporation for Pepperoni Grill, Inc.) was acknowledged before me this 16 day of February, 2005, by J. Christopher Muller, who is personally known to me or who has produced _____ as identification.

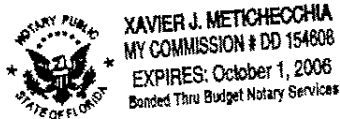
My commission expires:



Signature of Acknowledger

Xavier J. Metichochia

Typed/Printed Name of Acknowledger



Title or Rank

Serial Number, if any