

250249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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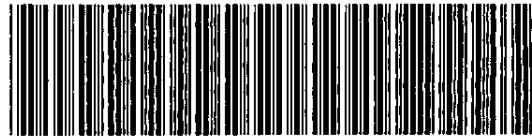
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SECRETARY OF STATE  
HARRISBURG, PA

*Amend.*

*07/27/11*

*DC*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mario's Restaurant Inc.

DOCUMENT NUMBER: 250 249

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

Please return all correspondence concerning this matter to the following:

Shelly E. Rizzo  
Name of Contact Person

Mario's RESTAURANT  
Firm/ Company

2704 14<sup>th</sup> ST W  
Address

Bradenton FL 34205  
City/ State and Zip Code

Eugenio 1318 @ hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelly E. Rizzo at ( 941 ) 822-2115  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

mario's Restaurant, inc.

250 249

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ST. LOUIS, MO.

\_\_\_\_\_, Florida 5469  
(Zip Code)

Page 1 of 3

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>             | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|-------------------------|---|--|
| <u>VP</u>    | <u>Tommaso C. Rizzo</u> | <u>417 67<sup>th</sup> St</u><br><u>NW Bradenton FL</u><br><u>34209</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>T</u>     | <u>Shelly E. Rizzo</u>  | <u>417 67<sup>th</sup> St NW</u><br><u>Bradenton FL</u><br><u>34209</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>P/S</u>   | <u>Eva Maritato</u>     | <u>5119 Oxford dr.</u><br><u>Sarasota FL</u><br><u>34292</u>            | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Shelly E. Rizzo ~~is~~ ~~going to be~~ is gonna stay  
Just as Treasurer. Tommaso C. Rizzo is going  
to be added as the Vice President. Eva Maritato  
Will Remain President and Secretary.

**F. 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:**  
(if not applicable, indicate N/A)

Shelly E. Rizzo gave 10% of her shares  
to Tommaso C. Rizzo. ~~is~~ ~~going to be~~ CF

The date of each amendment(s) adoption: 7/11/08

Effective date if applicable: 7/11/08 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/11/08

X Signature Shelly Rizzo  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shelly E. Rizzo

(Typed or printed name of person signing)

Vice President / Treasurer

(Title of person signing)