250249

| (Re | equestor's Name) | |
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| (Address) | | |
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| (Ad | ldress) | |
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| (Ci) | ty/State/Zip/Phone | \ (1) |
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| PICK-UP | WAIT | MAIL |
| | | |
| (Ru | isiness Entity Nar | ne) |
| (50 | isiness Littly Nati | ne) |
| | | |
| (Do | cument Number) | |
| | | |
| Certified Copies | _ Certificates | of Status |
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| | | <u> </u> |
| Special Instructions to | Filing Officer: | |
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07/25/11--01047--012 **35.00



Amend. 07/27/11



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| 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 KIM St W | | | | |
| Address | | | | |
| Bradenton FL 34205 City/ State and Zip Code | | | | |
| E-mail address: (to be used for future annual report notification) | | | | |
| For further information concerning this matter, please call: | | | | |
| Shully E. 7170 Name of Contact Person at (941) 822-2115 Area Code & Daytime Telephone Number | | | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | |
| \$35 Filing Fee Securificate of Status | | | | |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building | | | | |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

| • • | Articles of Incorporation | FG E |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------|
| ÿ' | of | |
| mario's Rest | aurant inc. | THE WAY |
| | urrently filed with the Florida Dept. of | f State) |
| • | 250 249 | |
| | | |
| (Document) | Number of Corporation (if known) | 3 |
| Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation | · · · · · · · · · · · · · · · · · · · | ofit Corporation adopts the following |
| A. If amending name, enter the new nam | ne of the corporation: | |
| | | |
| | | The new |
| name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or | un the word corporation, compan the designation "Corp." "Inc." or "Co | y, or incorporated or the o" A professional corporation |
| name must contain the word "chartered," | | |
| | · · · | 2704 14th 5+ W |
| B. Enter new principal office address, if | | |
| (Principal office address <u>MUST BE A STR</u> | REET ADDRESS) RECO | unton |
| | (T) 2000 | 34205 |
| | +0 | 37 20 0 |
| C. Enter new mailing address, if applica | able: | |
| (Mailing address MAY BE A POST OF | | 7 57 |
| | NW B | radianton FL |
| | 2010 | 19 |
| | | |
| D. If amending the registered agent and/ | | , enter the name of the |
| new registered agent and/or the new r | registered office address: | |
| Name of New Registered Agent: | Shelly E. Rizzo |) |
| | | |
| | 417 67th 5+ 1 | <u></u> |
| New Registered Office Address: | (Florida street address) | . |
| | Breden ton (City) | , Florida |
| | (City) | (Zip Code) |
| Now Donistand Agent's Signature if the | naina Dagistavad Agents | |
| New Registered Agent's Signature, if cha I hereby accept the appointment as registered | nging Registereu Agent: ed agent. I am familiar with and accent | the obligations of the position. |
| I have a grant the appointment and register | Tunijanijani in undi docept | o o o p - z |

Signature of New Registered Agent, if changing

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>Titl</u> | Name | Address | Type of Action |
|-------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------|
| VP | Tommaso C. Rizzo | 417 67th St NW Brodenson FL 34209 | Add Remove |
| 7 | Shelly q. Rizzo | 34769 | - |
| <u>P/s</u> | Eva mantato | 5119 Oxford dr. Sarasota fl 34242 | Add Remove |
| | ng or adding additional Articles, enter of litional sheets, if necessary). (Be specificational sheets) | • | |
| Shelle | 1 E. Rizzo | S Can | na Stau |
| JUST | as Treasurer. Tomm | aso c. Rizzo is | goine |
| to b | e added as the i | lice President. E | un Maritate |
| will | Remain President | and Secretary. | |
| | | | |
| | | · · · · · · · · · · · · · · · · · · · | |
| provision | endment provides for an exchange, reclassion implementing the amendment if napplicable, indicate N/A) | | |
| Shell | 4 9. Rizzo gai | le 10 % of her | Shares |
| 10 | Tommaso C. RIZZO | · So C | J |
| | | | |
| | | | |
| | | , | |
| | | | |

| 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/we by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the sharcholders through voting groups. The following statement d 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) | |
| | (voting group) | |
| The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| Signature(By sele | a director, president or other officer - it directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) | |
| | Shelly E. Rino (Typed or printed name of person signing) | |
| | Vice President / Treasurer (Title of person signing) | |