

548389

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*03/14/07*  
*DC*

# FOX & RAMUNNI, P.A.

ATTORNEYS AT LAW

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February 7, 2007

Division of Corporations  
2670 Executive Center Cir. Suite 100  
Tallahassee, FL 32301

Dear Sirs:

Enclosed herewith please find checks and Annual Renewals as follows:

1. Main Street Limited Ventures, LLC Annual Report 2007 check #1022.
2. Main Street Limited Ventures II, LLC Annual Report 2007 check # 1008.
3. SSNN Tree Farm, LLC Annual Report 2007 check # 4115.
4. Steven A. Ramunni, P.A. Annual Report 2007 check # 4114.
5. Fox & Ramunni, P.A. Annual Report 2007 check # 3328.
6. Nino's Italian Restaurant & Pizzeria of Florida, Inc. Articles of Amendment 2007 check # 3379.
7. Xpress Concrete Pumping, LLC Annual Report 2007 check # 1291.
8. Barri-Helados, LLC Annual Report 2007 check # 1292.

Should you have any questions, please do not hesitate to call me at the above stated number.

Sincerely,



Steven A. Ramunni

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2007

Steven A. Ramunni  
Steven A. Ramunni, P.A.  
P.O. Box 1118  
Labelle, FL 33975

SUBJECT: NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC.  
Ref. Number: 548389

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

Letter Number: 907A00012830

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF  
NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC.

WHEREAS, the Directors of NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC., at a properly called meeting held on January 5, 2007, collectively determined to change Article VI of the Articles of Incorporation to include an addition to the directors of said Corporation.

NOW THEREFORE, in order to implement that determination, the Directors of Nino's Italian Restaurant & Pizzeria of Florida, Inc., resolved as follows:


RESOLVED that Article VI of the Articles of Incorporation be amended to add a director wherein the directors shall be:

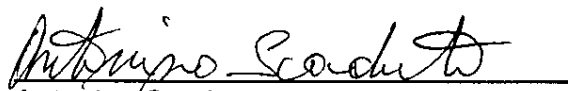
Antonino Scaduto – P/S/T

Philip A. Scaduto - VP

DATED this 5<sup>th</sup> day of January, 2007

FILED  
07 MAR 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Antonino Scaduto  
President and Director

  
Antonino Scaduto  
Secretary

MINUTES OF SPECIAL MEETING OF  
DIRECTORS OF NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC.

Minutes of a Special Meeting of Directors of NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC., held at the Law Offices of Fox & Ramunni, P.A., 2211 Peck Street, Fort Myers Florida on the \_\_\_\_ day of January, 2007, at 9:30 a.m.

The following persons were present:

Antonino Scaduto  
Philip A. Scaduto  
Steven A. Ramunni

representing a quorum of the Directors and Shareholders of the corporation.

The meeting was called to order and Steven A. Ramunni was duly elected Acting Chairman of the meeting.

The Acting Chairman then stated that this meeting was called to consider the following business:

1. Hold a special election of new officers for the corporation.

The following business was thereupon taken up and transacted:

The following were nominated as Officers of the Corporation:

President – Antonino Scaduto

Vice President – Philip A. Scaduto

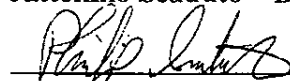
Secretary/Treasurer – Antonino Scaduto

By majority vote, the quorum of directors present duly elected Antonino Scaduto as President, Secretary and Treasurer and Philip A. Scaduto as Vice President.

There being no further business before the meeting, it was adjourned.

The undersigned waives Notice of the Special Meeting held on the \_\_\_\_ day of January, 2007.

  
\_\_\_\_\_  
Antonino Scaduto – Director

  
\_\_\_\_\_  
Philip A. Scaduto - Director

MINUTES OF SPECIAL MEETING OF THE  
SHAREHOLDERS OF NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC


WHEREAS, the Shareholders of NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC, met on the \_\_\_\_ day of January, 2007; and

WHEREAS, PHILIP A. SCADUTO was nominated as a Director of the Corporation.

NOW, THEREFORE, BE IT RESOLVED that the nomination of PHILIP A. SCADUTO is accepted, and PHILIP A. SCADUTO is elected as a Director of the corporation to serve for one (1) year or until her successor is elected and qualified.

The undersigned Shareholder waives all notice of the time and place of the foregoing special meeting of the Shareholders, and of any adjournment thereof.

DATED this \_\_\_\_ day of January 2007.

  
Antonino Scaduto