

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Giordano's NY Pizzeria, Inc.

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02 MAY -7 PM 2:38
TALLAHASSEE, FLORIDA

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

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Signature _____

Requested by: _____

Name _____

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Date _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GIORDANO'S N.Y. PIZZERIA, LLC**
a Florida Limited Liability Company

FIRST: The date of filing of the Articles of Organization was March 26, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI is hereby deleted and the following inserted in lieu thereof:

**ARTICLE VI
MEMBERS**

The name and address of the initial members are as follows:

Bonnie J. Swartley
9014 Seminole Blvd.
Seminole, Florida 33772

Harleigh M. Swartley
9014 Seminole Blvd.
Seminole, Florida 33772

Article VIII is hereby deleted and the following inserted in lieu thereof:

**ARTICLE VIII
CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION
AND MEMBER VOTING**

A. Initial Contributions. The total amount of cash or property to be initially contributed by each of the initial members of the of the Company is as follows:

<u>Name</u>	<u>Amount</u>	<u>Percentage</u>
Bonnie J. Swartley	\$500.00	50%
Harleigh M. Swartley	\$500.00	50%

B. Profit/Loss Allocation. The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.

C. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.

D. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

THIS AMENDMENT TO THE ARTICLES OF ORGANIZATION have been executed by the undersigned authorized representative of the member this 3rd day of May, 2002.

AUTHORIZED REPRESENTATIVE
FOR BONNIE J. SWARTLEY


WILLIAM K. LOVELACE, ESQUIRE

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