

P00000032132

Requestor's Name

Address

500003376005--4  
-00/23/00--01042--001  
\*\*\*35.00 \*\*\*35.00

*Benarro's Rest. & Pizzeria, Inc.  
Jo of Barone # 203  
2240 Johnson St  
Hollywood, Fla. 33020*

Office Use Only

ER(S), (if known):

(Document #)

(Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of S

FILED  
00 AUG 30 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMEND  
CRG  
8/31

Examiner's Initials

need check  
for \$35.00  
check # 1049  
PO



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 2, 2000

GENARO'S RESTAURANT & PIZZERIA, INC.  
C/O BARONE #205  
2240 JOHNSON STREET  
HOLLYWOOD, FL 33020

SUBJECT: GENARO'S RESTAURANT & PIZZERIA, INC.  
Ref. Number: P00000032132

We have received your document for GENARO'S RESTAURANT & PIZZERIA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

GIVE AN OFFICER TITLE FOR THE NEW OFFICER AND ADDRESS FOR THE NEW OFFICER AND SIGNOR.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 600A00041813

RECEIVED  
00 AUG 25 AM 10: 57  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Genaro's Restaurant + Pizzeria, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article number (Document) P00000032132

Corporate officer deleted:

Jerry F. Barone Jr.	delete
Ronald J. Miceli	delete
Valerie Chilli	delete

Corporate officer added: - President

Jerry F. Barone Sr. 2240 Johnson St. #205  
Hollywood, Fla. 33020

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TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

Cancel all equal shares of the following:

Jerry F. Barone Jr.	delete
Ronald J. Miceli	delete
Valerie Chilli	delete

THIRD: The date of each amendment's adoption: July 27<sup>th</sup> 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 7/27 day of July 27, 2000.

Signature Jerry F. Barone Sr.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry F. Barone Sr  
Typed or printed name

Jerry F. Barone Sr. Director/Incorporator.  
Title