

P 01000046447

CAPITAL CONNECTION, INC.

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

FILED

01 JUL 16 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Frankie & Johnny's PIZZA, Inc.

RECEIVED

01 JUL 16 PM 1:44

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend  
7-16-01  
PMS

Signature \_\_\_\_\_

Requested by: LW

Name \_\_\_\_\_

Date 7/16

Time 1:16

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_ 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 \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRANKIE & JOHNNY'S PIZZA, INC.**

**FILED**  
01 JUL 16 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendments adopted:

**A. Article 4. Principal Office and Mailing Address**

The principal place of business and the mailing address of the corporation is:

15981 Quail Trail  
Fort Myers, Florida 33912

**B. Article 5. Initial Registered Office and Agent**

The registered office of the Corporation is:

15981 Quail Trail  
Fort Myers, Florida 33912

The name of the initial registered agent at that address is:

Robert G. DeMattia

**C. Article 8. Initial Board of Directors**

The board of directors shall consist of three (3) members. The name and address of the directors of the Corporation are:

Mario Pica  
5872 Key Lime Way  
Fort Myers, Florida 33919

Robert G. DeMattia  
15981 Quail Trail  
Fort Myers, Florida 33912

Paul Yanopoulos  
9331 Middle Oak Drive  
Fort Myers, Florida 33912

D. Article 12. Cumulative Voting

Shares of stock may be voted cumulatively in any vote requiring Shareholder consent or approval and in any election of Directors or otherwise.


**SECOND:** The date of each amendment's adoption is July 3, 2001.

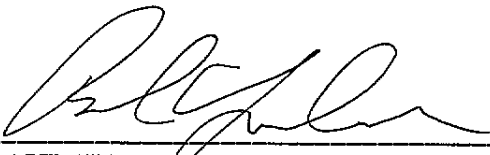
**THIRD:** Adoption of Amendments:

The amendments were approved by the Shareholders. Further, such amendments were adopted by the Board of Directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 3 day of July, 2001.

  
MARIO PICA, Shareholder/Director

  
ROBERT G. DeMATTIA, Shareholder /  
Director / as President on behalf of the  
Shareholders

  
PAUL YANOPOULOS, Shareholder /  
Director