



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

CLAYTON H. BLANCHARD, JR., P.A.
35 EAST PINEHURST BOULEVARD
EUSTIS, FL 32726

SUBJECT: HOMESTYLE PIZZARIA, INC.
Ref. Number: P01000109638

We have received your document for HOMESTYLE PIZZARIA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00005011

RECEIVED
JAN 17 PM 12:18
DIVISION OF CORPORATIONS

CLAYTON H. BLANCHARD, JR., P.A.

Attorney at Law
35 East Pinehurst Boulevard
Eustis, Florida 32726

Telephone (352) 589-1919

Telecopier (352) 589-0032

January 16, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *HOMESTYLE PIZZARIA, INC./YANNI'S PIZZARIA, INC.*

Dear Sir or Madam:

In reference to the above, enclosed please find *Articles of Amendment to Articles of Incorporation of HOMESTYLE PIZZARIA, INC.*, to be filed with the Florida Department of State. Also, enclosed please find a check in the amount of \$43.75 for the filing fee and certified copies to be returned to me.

If you should have any questions or comments, please do not hesitate to contact me at (352) 589-1919.

Sincerely,

Clayton H. Blanchard, Jr. 

Clayton H. Blanchard, Jr.

CHB:rlt

Enclosures

FILED
03 FEB 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOMESTYLE PIZZARIA, INC.

(present name)

P01000109638

(Document Number of Corporation (If known))

**FILED
03 FEB 17 PM 4:00
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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - THE NAME OF THE CORPORATION IS HEREBY CHANGED TO YANNI'S PIZZARIA, INC.

ARTICLE VI - THE REGISTERED OFFICE IS HEREBY CHANGED TO 25444 SR 46, MT. PLYMOUTH, FLORIDA 32776 AND THE REGISTERED AGENT IS HEREBY CHANGED TO JON MOUMOURIS.

ARTICLE VII - THE BOARD OF DIRECTORS ARE HEREBY CHANGED TO JON MOUMOURIS, 36909 SANDY LANE, GRAND ISLAND, FLORIDA 32735.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: DECEMBER 2, 2002

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

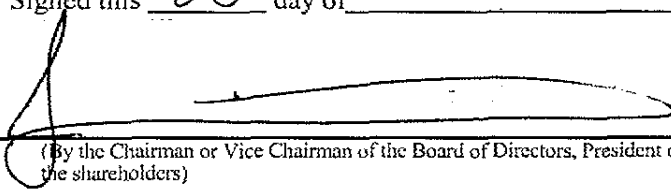
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of DECEMBER, 2002

Signature


(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)

JON MOUMOURIS

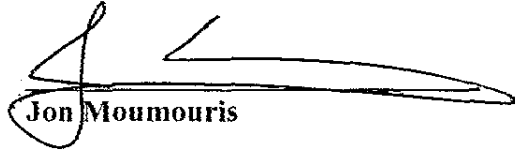
(Typed or printed name)

President

(Title)

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jon Moumouris

Date: 2/12/, 20