

# P02000028734

Alex Ciccone, Jr.  
12140 Shadowbrook Lane  
Orlando, FL 32828

Phone: 407 306-9463

April 23, 2002

Amendment Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/25/02--01033--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Richie's Pizza, Inc.**  
**Document Number: P02000028734**

To Whom It May Concern:

Enclosed are one manually signed original and one copy of the Articles of Amendment to the Articles of Incorporation of Richie's Pizza, Inc. As a result of the enclosed Articles of Amendment, the directors of Richie's Pizza are Richard Mammolito and Alex Ciccone, Jr. The officers of Richie's Pizza, Inc. are Richard Mammolito, President; Alex Ciccone, Jr. Vice President and Treasurer; and Michelle Mammolito, Secretary.

Also enclosed is a check in the amount of \$35.00 to pay for the filing fee.

Please change your records so that the mailing address of Richie's Pizza is 12140 Shadowbrook Lane, Orlando, Florida, 32828. Please call me at the telephone number listed above if you have any questions or comments. Thank you.

Sincerely,



Alex Ciccone, Jr.  
Vice President & Treasurer  
Richie's Pizza, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 25 PM 12:27

*Alex Ciccone authorized  
to add amend was  
adopted by directors and  
shareholders.*

*Amendment  
LHJ  
5-2-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 APR 25 PM 12:27

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

**RICHIE'S PIZZA, INC.**  
**Document Number P02000028734**

*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:

Article VI is amended to include Alex M. Ciccone, Jr. as an additional member of the board of directors.

**SECOND:** Amendment(s) adopted:

Article VIII is amended to change the officers of the corporation to the following:

**PRESIDENT - Richard Mammolito**

**VICE PRESIDENT & TREASURER - Alex M. Ciccone, Jr.**

**SECRETARY - Michelle Mammolito**

The date of each amendment's adoption: March 13, 2002

The amendment was adopted by the directors and shareholders.

Signed this 22<sup>nd</sup> day of April, 2002.

**RICHIE'S PIZZA, INC.**

By: 

Richard Mammolito, as its President