

P02000050121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

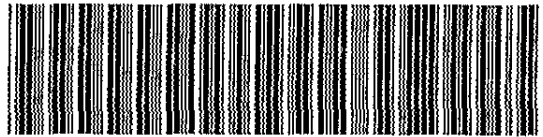
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sofia Dimaggio
Authorized taking
out the word "initial"
(Ja) 12/9/02

Office Use Only

Amend/cc
(Ja) 12/10/02



700009141537

12/02/02--01048--001 **43.75

FILED
02 DEC -2 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
DIMAGGIO'S PIZZERIA, INC.**

ENCLOSED: Filing Fee - \$35.00
Certified Copy - \$8.75

FROM: SOFIA DIMAGGIO
131 Spanish Moss Rd.
Davenport, FL 33837
(863) 424-4822

Original and One copy is provided.

FILED
02 DEC -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIMAGGIO'S 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 VI: OFFICERS 1

DELETE - VITO MANNINO - VICE PRESIDENT 1

ADD - SOFIA DIMAGGIO - VICE PRESIDENT 1

DELETE - SOFIA DIMAGGIO - SECRETARY 1

DELETE - LUCY MANNINO - TREASURER 1

FILED
02 DEC -2 PM 4:00
SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: Nov. 28, 02

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 28 day of November, 19 2002.

Signature

X Salvatore D. Maggio

(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)

SAL DIMAGGIO ☐

Typed or printed name

INCORPORATOR ☐

Title