

PO2000096901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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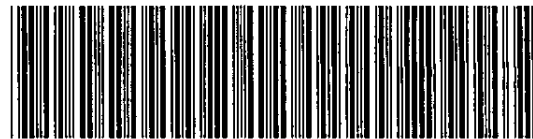
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OCT 26 2016

T. LEMIEUX

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GIOVANNI'S PIZZA & PASTA INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000096901

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George E. Harris, Esq.

(Name of Person)

Law Offices of George E. Harris, P.A.

(Name of Firm/Company)

11380 Prosperity Farms Road, Suite 201

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

George E. Harris at (561) 622-7755 ext. 107

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GIOVANNI'S PIZZA & PASTA INC  
P02000096901**

In compliance with the requirements of Florida Statute Chapter 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Resignation of **JOHN POLI** as Registered Agent.

The undersigned hereby resigns as Registered Agent of GIOVANNI'S PIZZA & PASTA INC, **P02000096901**, a corporation organized under the laws of the State of Florida.

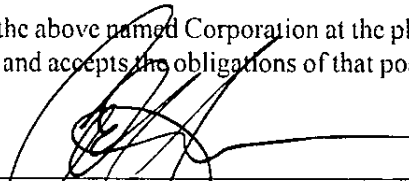
Dated: 10-20, 2016.

  
\_\_\_\_\_  
**JOHN POLI**

B. The name of the New Registered Agent is **GEORGE E. HARRIS**. The address of the New Registered Agent is 11380 Prosperity Farms Road, Suite 201m Palm Beach Gardens, Florida 33410.

**ACCEPTANCE OF NEW REGISTERED AGENT**

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

  
\_\_\_\_\_  
**GEORGE E. HARRIS**  
11380 Prosperity Farms Road, Suite 201  
Palm Beach Gardens, FL 33410  
Email: george@georgeharrislaw.com

Dated: 10/20, 2016

C. Change and addition of Officers and/or Directors are as follows:

**JOHN POLI**  
3900 Northlake Boulevard  
Palm Beach Gardens, FL 33403

P/D

Change

**NANCY POLI**  
3900 Northlake Boulevard  
Palm Beach Gardens, FL 33403

VP/D

Change

**STEVEN POLI**  
3900 Northlake Boulevard  
Palm Beach Gardens, FL 33403

S

Add

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**ANTHONY POLI**  
3900 Northlake Boulevard  
Palm Beach Gardens, FL 33403

T

Add

**JOSEPH POLI**  
3900 Northlake Boulevard  
Palm Beach Gardens, FL 33403

Asst T/D

Add

All other provisions of the Articles of Incorporation of Giovanni's Pizza & Pasta Inc. are hereby ratified and reaffirmed.

**ADOPTION OF AMENDMENTS TO  
THE ARTICLES OF INCORPORATION OF  
GIOVANNI'S PIZZA & PASTA INC**

The above amendments were unanimously adopted by all five (5) of the officers and three (3) directors of the corporation.

Dated: 10-20-, 2016

  
\_\_\_\_\_  
JOHN POLI, President

Signature