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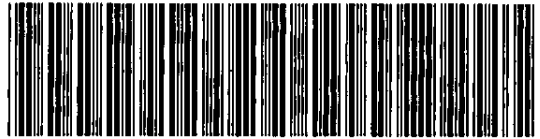
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2009 DEC -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOE*  
*12/7/09*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** RANDAZZO'S, INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES L. FERRARO

Name of Contact Person

THE FERRARO LAW FIRM

Firm/ Company

4000 Ponce de Leon Boulevard, Suite 700

Address

CORAL GABLES, FLORIDA 33146

City/ State and Zip Code

JLF@FerraroLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dino G. Galardi, Esq.

Name of Contact Person

at ( 305 ) 375-0111

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

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

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

**RANDAZZO'S INC**

Pursuant to section 607-1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**RANDAZZO'S, INC.**

**ARTICLE IX:** The names and post office address of the members of the board of directors and the slate of corporate officers are as follows:

<b>JAMES L. FERRARO</b>	
<b>PRESIDENT/VICEPRESIDENT/SECRETARY</b>	<b>4000 PONCE DE LEON BLVD.</b>
<b>TREASURER</b>	<b>SUITE 700</b>
	<b>CORAL GABLES, FL. 33146</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 17<sup>th</sup> DAY OF NOVEMBER 2009.

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**JAMES L. FERRARO**  
**PRESIDENT**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	MARK RANDAZZO	546 Alhambra Circle Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	JAMES L. Ferraro	4000 Ponce de Leon Blvd Suite 700 Coral Gables, FL 33146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
 (if not applicable, indicate N/A)

MARK RANDAZZO TRANSFERRING 150,000 Shares  
 of issued stock to JAMES L. Ferraro per  
 Stock Transfer Agreement dated November 17, 2009

\_\_\_\_\_  
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