

P040000096092

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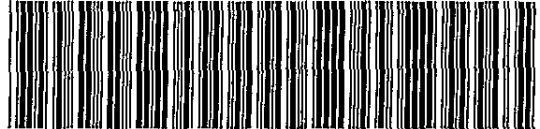
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Johnny's New York Pizza, Inc
(Name of Corporation)

DOCUMENT NUMBER:

P04000096092

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy S. Vova
(Name of Person)

Cindy S. Vova, P.A.
(Name of Firm/Company)

101 SE 10th Street
(Address)

Ft. Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Penny Miller
(Name of Person)

at (954) 463-2766
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION
OF
JOHNNY'S NEW YORK PIZZA, INC.
DOCUMENT NUMBER: P04000096092

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct The Articles of Incorporation filed with the Department of State on June 23, 2004.

The inaccuracy, incorrect statement, or defects are as follows:

Due to scrivener's error, the address for the principal office, the address of the registered agent, the address of the incorporator, and the address of the initial director is incorrect. The address is not 2905 NE 6th Avenue, Wilton Manors, FL 33334.

The correction to the inaccuracy, incorrect statement or defects are as follows:

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of the corporation is: 2909 NE 6th Avenue, Wilton Manors, FL 33334, and the name of the initial registered agent of this corporation and the address of the registered agent is: John D. Ranaudo, 2909 NE 6th Avenue, Wilton Manors, FL 33334.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: John D. Ranaudo, 2909 NE. 6th Avenue, Wilton Manors, FL 33334.

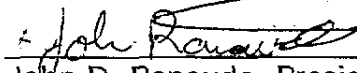
ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: John D. Ranaudo,
2909 NE 6th Avenue, Wilton Manors, FL 33334.

***CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED
JOHNNY'S NEW YORK PIZZA, INC.***

First--that **JOHNNY'S NEW YORK PIZZA, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 2909 NE 6th Avenue, Wilton Manors, FL 33334, has named John D. Ranaudo at 2909 NE 6th Avenue, Wilton Manors, FL 33334, as its agent to accept service of process within this state.



John D. Ranaudo, President/Director/Incorporator