

P04000123791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

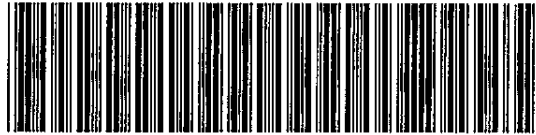
(Business Entity Name)

(Document Number)

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*Amend*

12/16/05--01033--018 \*\*35.00

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05 DEC 16 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 16 PM 12:42  
DIVISION OF REGISTRATION

*AR*  
12/19/05

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Pomodoro Restaurant &  
Pizzeria, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ✓ \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ✓ \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

December 16, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: POMODORO RESTAURANT & PIZZERIA, INC.  
Ref. Number: P04000123791

We have received your document for POMODORO RESTAURANT & PIZZERIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 505A00072404

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RECEIVED**  
05 DEC 19 AM 9:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

POMODORO RESTAURANT & PIZZERIA, INC.

FILED  
05 DEC 16 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article II of the Articles of Incorporation of POMODORO RESTAURANT & PIZZERIA, INC., is amended to read as follows:

ARTICLE II

The principal place of Business address:

101 Plaza Real South  
Suite 218  
Boca Raton, FL 33432

The mailing address of the corporation is:

101 Plaza Real South  
Suite 218  
Boca Raton, FL 33432

2. Article II of the Articles of Incorporation of POMODORO RESTAURANT & PIZZERIA, INC., is amended to read as follows:

ARTICLE V

The name and Florida street address of the registered agent is:

ANDREW M. SCHWARTZ  
101 Plaza Real South  
Suite 218  
Boca Raton, FL 33432

3. Article VII of the Articles of Incorporation of POMODORO RESTAURANT & PIZZERIA, INC., is amended to read as follows:

ARTICLE VI

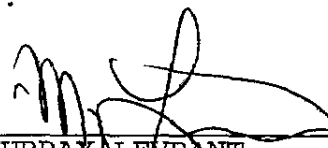
The current officer(s) and/or director(s) of the corporation is/are:


MURRAY LEVRANT, Personal Representative,  
Estate of JORDAN LEVRANT  
C/O ANDREW M. SCHWARTZ, P.A.  
101 Plaza Real South  
Suite 218  
Boca Raton, FL 33432

4. The foregoing Amendment was adopted by the sole Director and Shareholder of this Corporation on the 19 day of Dec, 2005.

[THE BALANCE OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned President and Secretary of  
the Corporation, has executed these Articles of Amendment on the  
14 day of DEC, 2005.

  
\_\_\_\_\_  
MURRAY LEVRANT,  
Personal Representative,  
Estate of Jordan Levrant,  
deceased, President

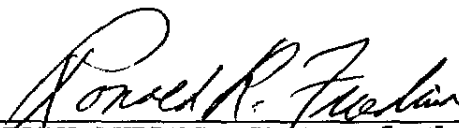
  
\_\_\_\_\_  
MURRAY LEVRANT,  
Personal Representative,  
Estate of Jordan Levrant, deceased  
Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared, MURRAY LEVRANT, Personal Representative of the Estate of Jordan Levrant, deceased, to me known and known to me to be the President and Secretary, of POMODORO RESTAURANT & PIZZERIA, INC., who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 14<sup>th</sup> day of December, 2005.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

