P05000079125

(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:
Ralph DeCarlo GAVE
AUTHORIZATION BY PHONE TO Gaines/
Adoption of Amendment.
DATE 05-3-06
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400071514304

04/25/06--01005--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 25 PM 1:48

Amendment
05/03/06
DC

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

MICHAEL T. DIBITETTO
MEZZALUNA PINNERIA, INC.
101 PALM HARBOR PKWY #104A
PALM COAST, FL 32137

SUBJECT: MEZZALUNA PIZZERIA, INC.
Ref. Number: P05000079125

We have received your document for MEZZALUNA PIZZERIA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

The fee to file articles of amendment is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 106A00024105

Hi Karen
Attached is $35 check
For Admendment for
Mezzaluna Pizzeria
Please call with Any
Questions
Ralph DeMarlo
386-445-1004 or
386-677-6499

Articles of Amendment
to
Articles of Incorporation
of

Mezzaluna Pizzeria, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000079125
20-3080914
(Document number of corporation (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Michael T. DiBiteHo Pres
Ralph DeCarlo V P
Michael D. DiBiteHo Sec

Address Change
101 Palm Harbor Pky #104A
Palm Coast, FL 32137
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 3/30/06

Effective date if applicable: 3/30/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael T. Dibietto
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: $35