

PO5000082920

CHARLES CHRISTIAN

(Requestor's Name)

16735 US Hwy 331 So. Unit 3

(Address)

Freeport

(Address)

FL 32439

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

GIOVANNI'S PIZZA, INC.

(Business Entity Name)

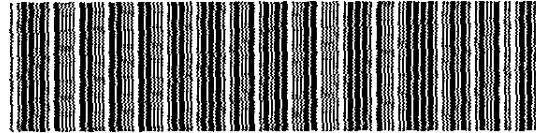
PO5000082920

(Document Number)

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07/26/06--01032--022 \*\*70.00

RECEIVED  
06 JUL 26 PM 2:06  
TALLAHASSEE, FLORIDA

FILED  
2006 JUL 26 PM 2:19  
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUL 26 2006

Articles of Amendment  
to  
Articles of Incorporation  
of

Giovannis Pizza, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

POS000082920

(Document number of corporation (if known))

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):**

N/A

(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)**

ADD Officer → V D

Maryann Chancellor

16735 US Hwy. 331 So. Unit 3

Freeport, FL 32439

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(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)

Cancellation of 49 votes to Kasarhis Ioannis

ISSUE of 49 votes to Maryann Chancellor

(continued)

The date of each amendment(s) adoption: 7-24-06

Effective date if applicable: 7-24-06  
(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.

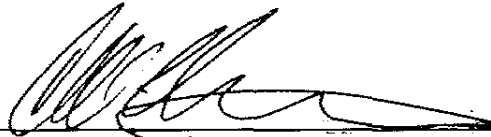
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% of Giovanni's Pizza, Inc."  
(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)

Chuck Christian

(Typed or printed name of person signing)

President/ Director

(Title of person signing)

**FILING FEE: \$35**