

To: FL Dept. of State
Subject: 0164675958

From: Katie Wonsch

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PO7000102723

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BON APETITO NEW YORK STYLE RESTAURANT & PIZZA, INC.

Certificate of Status	0
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Amend @ 10.19.07

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PLEASE GIVE ORIGINAL SUBMISSION
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10/12

October 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BON APETITO NEW YORK STYLE RESTAURANT & PIZZA, INC.
1156 ROYAL PALM BEACH BLVD.
SPACE #B-112
ROYAL PALM BEACH, FL 33411US

SUBJECT: BON APETITO NEW YORK STYLE RESTAURANT & PIZZA, INC.
REF: P07000102723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Katie Wonsch
Regulatory Specialist II

Letter Number: 107A00060242

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2007 OCT 18
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BON APETITO NEW YORK STYLE RESTAURANT & PIZZA, INC.
A Florida corporation**

FIRST: The Articles of Incorporation were filed on September 14, 2007 and assigned document number P07000102723.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

ARTICLE V

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

**Z. MANAGEMENT SERVICES, INC.
7320 GRIFFIN RD., SUITE 103A
DAVIE, FLORIDA 33314**

ARTICLE VII

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

**Title D
PAUL ZARCADOOLAS
7320 GRIFFIN RD., SUITE 103A
DAVIE, FLORIDA 33314**

**Title P
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FLORIDA 33411**

**Title VP
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FLORIDA 33411**

**Title S
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FLORIDA 33411**

**Title T
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FLORIDA 33411**

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **BON APETITO NEW YORK STYLE RESTAURANT & PIZZA, INC.**
2. The name and Florida street address of the corporation's registered agent is **Z. MANAGEMENT SERVICES, INC., 7320 Griffin Road, Suite 103A, Davie, Florida 33314.**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated by this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with the obligations of its position as a registered agent.

Z. MANAGEMENT SERVICES, INC.

By: 
Print Name: Paul J. Gonsky
Title: President

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ARTICLE VIII

The date of each amendment's adoption is effective as of September 14, 2007.

ARTICLE IX

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

DATED: This 16th day of October, 2007.


GIUSEPPE BADALAMENTI, President

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