P08000103005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** RENAISSANCE ITALIAN PIZZA, SUBS & SALADS

**DOCUMENT NUMBER:** P08000003005

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MITCHELL J. HOWARD
Name of Contact Person

MITCHELL J. HOWARD CPA, PA
Firm/ Company

3800 S. OCEAN DRIVE SUITE 228
Address

HOLLYWOOD, FL 33019
City/ State and Zip Code

MITCHELL@MITCHELLHOWARDCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MITCHELL J. HOWARD at (954) 454-1119
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee
☐ $43.75 Filing Fee & Certificate of Status
☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENAISSANCE ITALIAN PIZZA, SUBS & SALADS, INC.

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

P08000003005

(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:

**A. If amending name, enter the new name of the corporation:**

_____

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**
***(Principal office address MUST BE A STREET ADDRESS)***

_____

_____

_____

**C. Enter new mailing address, if applicable:**
***(Mailing address MAY BE A POST OFFICE BOX)***

_____

_____

_____

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* ROSEMARY ARLOTTA

*New Registered Office Address:* 112 N 46TH AVENUE
*(Florida street address)*

HOLLYWOOD, Florida 33021
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Rose Mary Arlotta
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
(*Attach additional sheets, if necessary)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| P | CARMINE K. ARLOTTA | 4630 TAYLOR ST<br>HOLLYWOOD, FL 33021 | ☐ Add<br>☑ Remove |
| P | ROSEMARY ARLOTTA | 112 N 46TH AVENUE<br>HOLLYWOOD, FL 33021 | ☑ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |

**E. If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

**F. If an amendment provides for an 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*)

**The date of each amendment(s) adoption:** SEPTEMBER 13, 2010
*(date of adoption is required)*

**Effective date if applicable:** SEPTEMBER 13, 2010
*(no more than 90 days after amendment file date)*

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

☑ The amendment(s) was/were adopted 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.

Dated 9/14/10

Signature Rose Mary Arlotta

(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)

ROSEMARY ARLOTTA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)