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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 26 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VERONA PIZZA & ITALIAN RESTUARANT

DOCUMENT NUMBER: P08000074551

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

ITALIANGIRL777@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561

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

OF

VERONA PIZZA & ITALIAN RESTAURANT, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Verona Pizza & Italian Restaurant, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

VERONA PIZZA & ITALIAN RESTAURANT, INC.

The principal address of the corporation is:

5257 33rd Street East

Bradenton, Florida 34203

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

JOSEPHINE GERACI -- Original Director & Vice President
CATERINA GERACI-OTTEY -- Original Director & Treasurer
SANTO GERACI -- Original Director & Secretary
JOHN P GERACI -- Original Director & Treasurer

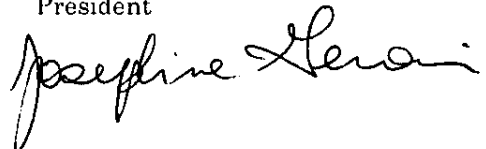
This amendment was made on March 18, 2010 unanimous by vote of the four (4) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Josephine Geraci
5257 33RD Street East
Bradenton, Florida 34203

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 18th of March, 2010

Josephine Geraci
President



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10 MAR 25 AM 11:44
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TALLAHASSEE, FLORIDA