P12000029735

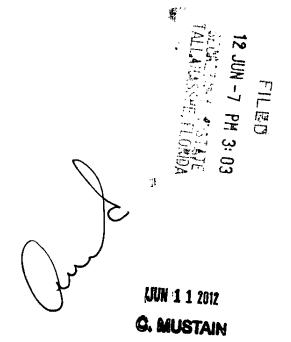
(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	IL NONNO PIZ	ZA, INC	
DOCUMENT NUMBER: P12	2000029735		
The enclosed Articles of Amend	ment and fee are sui	bmitted for filing.	
Please return all correspondence	concerning this mat	ter to the following:	
NOEMI	BIECO		
 ;		Name of Contact Person	1
IL NON	NO PIZZA, INC		
		Firm/ Company	-
11554 7	AMIAMI TRAIL	_E	
		Address	
NAPLE	S, FL 34113		
		City/ State and Zip Code	c
NOEBIECO:	75@HOTMAIL.	COM	
		ed for future annual report	notification)
For further information concerni	ng this matter, pleas	e call:	
NOEMI BIECO		at (239	331-3577
Name of Contact	Person		de & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made p	payable to the Florida Depa	artment of State:
	3.75 Filing Fee & rtificate 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 Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, F	ection rporations	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed wi	th the Florida Dant of State	<u></u>	
	tu tue kininga dedt. Oi Stati	Ð	
*P1200002973556 (Document Number of Corpo	ration (if known)		_
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:		ration adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of the corpora	tion:		
			The new
name must be distinguishable and contain the word "con". "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.	c," or "Co". A professiona	l corporation name mus	abbreviation t contain the
word "chartered," "professional association," or the abbrev	viation "P.A."		
B. Enter new principal office address, if applicable:		25	<u>្</u> នី ក្
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>(</u>)		
		runta Pura t	
		- 14	
C. Enter new mailing address, if applicable:		deren in the second sec	્રે <u>વ્</u> ર
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			_ Ģ
		>	` .
		*	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		r the name of the	_
Name of New Registered Agent			
(F	lorida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	Camiliar with and accept the o	bligations of the position	ı.
Signature of New Reg	gistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add Remove	VP	Alice B Bieco	9146 Chula Vista St Unit 12905 Naples, Fl 34113
2) Change Add Remove	<u>VP</u>	Yankel L Crespo	9146 Chula Vista St Unit 12905
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)				
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		-			<u> </u>
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an amendment provides for an exch provisions for implementing the amer	ange, reclassific	<u>ation, or ca</u> ntained in 1	ncellation of the mender	<u>of issued s</u> nent itself:	<u>hares.</u>
(if not applicable, indicate N/A)					_
					

The date of each amendmen	it(s) adoption: <u>06/04/2012</u>
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
DatedJune	e 4, 2012
Signature _ (l	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)
	Noemi Bieco
	(Typed or printed name of person signing)
	President
	(Title of person signing)