

P960000/3071

SAMUEL F. CARCIONE, CPA
CARCIONE & ASSOC. CPA
2300 WEST SAMPLE ROAD #300
POMPANO BEACH, FLORIDA 33073

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003301720--3
-06/22/00--01092--005
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JUL 24 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

filed 7/24
11/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2000

SAMUEL F. CARCIONE, CPA
CARCIONE & ASSOC., CPA
2300 WEST SAMPLE ROAD #300
POMPANO BEACH, FL 33073

SUBJECT: LORENZO'S PIZZA, PASTA & SUBS, INC.
Ref. Number: P96000013071

We have received your document for LORENZO'S PIZZA, PASTA & SUBS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00037203

RECEIVED
00 JUL 24 PM 2:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LORENZO'S PIZZA, PASTA, & SUBS, INC.

LORENZO'S PIZZA, PASTA, & SUBS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

June 20, 2000

Frank Carbone shall be deleted from Lorenzo's Pizza, ^{Pasta & Subs, Inc.} ~~& Pasta, Inc.~~ As director & President.

Lorenzo Carbone shall be the new officer. President & chairman of the corporation.

Address is as follow:

4947 Coconut Creek Parkway
Coconut Creek, Florida 33063
954-979-4900

FILED
00 JUL 24 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 20, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~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.

Signed this 20 day of June, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Lorenzo Carbone

Typed or printed name
President

Title