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TALLAHASSEE, FLORIDA

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7/10/13

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW

P. O. BOX 770496

425 S. DILLARD STREET

WINTER GARDEN, FLORIDA 34777-0496

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June 25, 2013

**Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399**


re: Giovanni's Restaurant & Pizzeria, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers, directors and registered agent of ***Giovanni's Restaurant & Pizzeria, Inc.*** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GIOVANNI'S RESTAURANT & PIZZERIA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **GIOVANNI'S RESTAURANT & PIZZERIA, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **May 28, 2013**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director	PREK NIKOLLAJ
Secretary/Director	PREK NIKOLLAJ
Treasurer/Director	PREK NIKOLLAJ

The Registered Agent of the Corporation shall be changed as follows:

PREK NIKOLLAJ
2140 South Chickasaw Trail
Orlando, Florida 32825

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


PREK NIKOLLAJ

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	500

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: May 28, 2013.

**GIOVANNI'S RESTAURANT & PIZZERIA,
INC.**

BY: 

PREK NIKOLLAJ - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **PREK NIKOLLAJ**, who has produced a Florida Drivers License as identification and to me known to be the person described as President of **GIOVANNI'S RESTAURANT & PIZZERIA, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **GIOVANNI'S RESTAURANT & PIZZERIA, INC.** and acknowledged before me that he subscribed to these Articles on May 28, 2013.



Notary Public
My commission expires:

