

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8670 • 1-800-342-8852 • Fax (850) 222-1222

P98000039237

Rick's Deli, Inc

99 NOV 5 PM 1:16  
FILED  
TALLAHASSEE, FLORIDA

Amend

300003036283--1  
-11/05/99--01050--007  
\*\*\*\*\*44.75 \*\*\*\*\*43.75

Art of Inc. File Amend

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CJS

Name \_\_\_\_\_

Date 11/5

Time 10:43

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
99 NOV -5 AM 10:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1002  
11/5/99

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RICK'S DELI, INC.**

99 NOV -5 PM 1:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 30, 1998, Document P98000039237.

FIRST: The name of the corporation is **RICK'S DELI, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Change of Registered Agent:

From: RICKY LIVAN  
1918 Boy Scout Road  
Fort Myers, FL 33907

TO: DANIEL J. PRIOLO  
11645 Timberline Circle  
Fort Myers, FL 33919

THIRD: The amendment was adopted by the Board of Directors on the 22nd day of October, 1999.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 22nd day of October, 1999. The number of votes cast for the amendment was sufficient for approval.

DATED: October 22, 1999

**RICK'S DELI, INC.**

By: 

**DANIEL J. PRIOLO, Director**

Attest:

  
**GARY PRIOLO, Secretary**

STATE OF FLORIDA       }  
                                     }  
COUNTY OF LEE        }

The foregoing instrument was acknowledged before me this 22<sup>d</sup> day of OCTOBER, 1999 by **RICKY LIVAN**, Director and Secretary, respectively, of **RICK'S DELI, INC.** on behalf of said corporation, who are ☐ personally known to me or have ☒ produced Florida Driver's License No. 823-230-178, respectively, as identification.



Mary V. Palumbo  
MY COMMISSION # CC835575 EXPIRES  
June 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Mary V. Palumbo  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

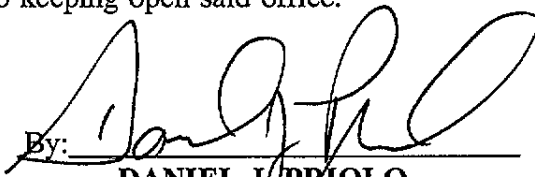
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

**RICK'S DELI, INC**, with its principal office, as indicated in the Articles of  
Amendment to the Articles of Incorporation, at 1918 Boy Scout Drive, Fort Myers, Florida  
33907 has named **DANIEL J. PRIOLO**, located at 11645 Timberline Circle, Fort Myers,  
County of Lee, State of Florida, 33912, as its agent to accept service of process within this  
State.

**ACKNOWLEDGMENT  
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

By:   
**DANIEL J. PRIOLO**  
Registered Agent