

P99000034605

*Cannone Pizza & Things*

654 NORTH AVENUE • NEW ROCHELLE, NY 10801

FOR DELIVERY CALL

**914-632-3114**

To whom it may concern:

Enclosed please find Articles of  
Amendment with additional sheets, copy of  
original articles of incorporation, a check  
for \$35, and an extra copy of Articles of  
Amendment to be stamped and sent back

to me: Nicholas Cannone  
48 Catskill Ave.  
Yonkers, NY 10704

Thank you for your attention in this matter

Nicholas Cannone

Office Use Only

if known):

000002881540--5

-05/20/99--01091--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

ertified Copy

ertificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 20 PM 3:23

FILED

*Amend*

MAY 28 1999

Other

Examiner's Initials

*TL*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 MAY 20 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Cannone and Son Trucking, 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)*

Articles 1, 2, 3, 4, 5 have been amended.

Articles 6, 7, 8, 9, 10 have been added.

(See additional sheets for changes and additions)

**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:

**THIRD:** The date of each amendment's adoption: May 17, 1999.

**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 17 day of May, 19 99.

Signature

[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)

Angelina Cannone  
Typed or printed name

Secretary  
Title

ARTICLES OF INCORPORATION  
OF  
T. CANNONE AND SON TRUCKING, INC.

(Under the Florida Business Corporation Act)

THE UNDERSIGNED INCORPORATOR, being of the age of twenty-one (21) years or over, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation shall be: T. CANNONE AND SON TRUCKING, INC.

SECOND: The office of the corporation is to be located in the City of Deerfield Beach, County of Broward and State of Florida. Address to which the Secretary of State shall mail a copy of any process against the corporation which may be served upon him pursuant to law is No. 180 SE 20<sup>th</sup> Ave. #203, Deerfield Beach, Florida 33441.

THIRD: The total number of shares that may be issued by the corporation is Five Hundred (500) Shares, all of which are to be Common Stock without par value.

FOURTH: The name and Florida street address of the initial registered agent are: Angelina Cannone, 180 SE 20<sup>th</sup> Ave. #203, Deerfield Beach, Florida 33441.

FIFTH: The name and address of the incorporator to these articles are: Nicholas Cannone, 48 Catskill Ave., Yonkers, NY 10704

SIXTH: The duration of said corporation shall be perpetual.

SEVENTH: The names of the officers of said corporation are: President: Nicholas Cannone. Vice President: Gaetano Cannone. Treasurer: Angelina Cannone. Secretary: Assunta Calick.

EIGHTH: The individuals who may borrow money against the said corporation are: Nicholas Cannone, Gaetano Cannone, Angelina Cannone, and Assunta Calick.

NINTH: The individuals who are authorized signers for the said corporation are: Nicholas Cannone, Gaetano Cannone, Angelina Cannone, and Assunta Calick.

TENTH: The corporation intends to establish as its accounting period the fiscal year of January 1<sup>st</sup> to December 31<sup>st</sup> for reporting the franchise tax on a business corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angelina Camore

Signature/Registered Agent

May 17, 1999

Date