

V31997

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PICK-UP WAIT MAIL

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(Document Number)

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SECRETARY OF STATE
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Amend

C. Couffette JUN 03 2005

Handwritten scribbles and numbers at the bottom of the page.

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CORPORATE FILING SERVICE

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

1. SORRENTOS PIZZA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2005

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: SORRENTOS PIZZA, INC.
Ref. Number: V31997

We have received your document for SORRENTOS PIZZA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 805A00037522

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 JUN -3 AM 11:49

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SORRENTOS PIZZA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -3 PM 12:19

FILED

(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)

Directors shall now read as follows:

ARTICLE VI.

DOMENICO L. CIPRIANI, as President (Owner 50% of shares -150 shares)
7100 N.W. 179th Street
Hialeah Florida 33015

MASSIMO CIPRIANI, as Vice-President (Owner 50% of shares -150 shares)
10131 S.W. 154th Circle Court #111
Miami Florida 33196

DELETED: MANUEL RODRIGUEZ, as President

New Registered Agent - ARTICLE V.

DOMENICO L. CIPRIANI
7100 N.W. 179th Street
Hialeah Florida 33015

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 20 of 2005

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 for each voting group entitled to vote separately on each 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 20th day of May, 2005.

Signature

(By the Chairman or Vice Chairman of the 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)

MANUEL RODRIGUEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

DOMENICO L. CIPRIANI