

P00000044706

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

FILED
 01 JAN 18 PM 12:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

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

300003553803--9
 -01/18/01-01059--003
 *****35.00 *****35.00

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

NEW FILINGS

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

Amend
1-23-11
MKS

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

Amendment to Articles of Incorporation

APPOINTMENT OF DIRECTORS AND OFFICERS
OF NAPOLI'S PIZZA CUISINE, Inc.

January 16, 2001

FILED
01 JAN 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0704 of the Florida Statutes, the undersigned, being all of the holders of the Common Stock of Napoli's Pizza Cuisine, Inc., a Florida corporation (the "Corporation"), do hereby take and adopt the following actions by this unanimous written consent: *on 01-16-01*

RESOLVED: That the resignation of Mehmet Simsir as a Director and Officer of the Corporation is accepted.

RESOLVED FURTHER: That the following persons be and they hereby are elected as Directors of the Corporation effective as of January 16, 2001, each to serve in such capacity for a period of one (1) year and until their successor or successors have been duly elected and qualified:

Maurice L. Walley

Honorina Walley

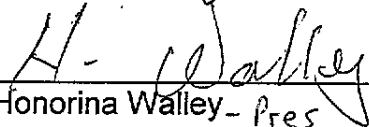
RESOLVED FURTHER: That the following persons be and they hereby are appointed as Officers of the Corporation effective as of January 16, 2001, each to serve in such capacity for a period of one (1) year and until their successor or successors have been duly elected and qualified:

Honorina Walley, President and Treasurer

Maurice L. Walley, Vice-president and Secretary



Maurice L. Walley - V-pres



Honorina Walley - Pres

"Shareholders"