

PO2000019844

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04 SEP 10 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/10/04
125
198

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mad Pizza, Inc

DOCUMENT NUMBER: P02000019844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott J. Magnes
(Name of Contact Person)

Mad Pizza, Inc
(Firm/ Company)

P.O. Box 5926
(Address)

Narame, FL 32566
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cheryl Magnes at (850) 936-5317
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 6, 2004

SCOTT J MAGNES
MAD PIZZA, INC.
P O BOX 5926
NAVARRE, FL 32566

SUBJECT: MAD PIZZA, INC.
Ref. Number: P02000019844

We have received your document for MAD PIZZA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 304A00049084

RECEIVED
04 SEP 10 AM 10:51
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Mad Pizza, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P02000019844

(Document number of corporation (if known))

FILED

04 SEP 10 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

delete officer Samuel Donham (P) and (T)

delete officer Scott Magnes (VP) and (S)

add officer Scott Magnes (P) and (T)

add officer Cheryl Magnes (V.P) and (S)

add Scott J. Magnes as P.A.

7161 Martha's Way

Navarre, FL 32566

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

See attached letter

(continued)

The date of each amendment(s) adoption: 6/30/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of July, 2004.

Signature Scott J. Magres
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott J. Magres
(Typed or printed name of person signing)

v.p.
(Title of person signing)

FILING FEE: \$35