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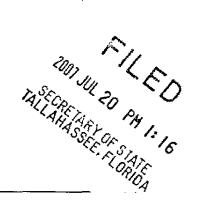
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Bella's	Pizzaria 3	Inc
DOCUMENT NUMBER:	PO6 0000 60	5072	
The enclosed Articles of Amendm	ent and fee are subm	itted for filing.	
Please return all correspondence co	oncerning this matter	to the following:	
	Rober B (Name of Contact	Person)	
	(Firm/ Comp.	any)	
	2 Box 15 (Address)	1018	
For further information concerning		<u>FL</u> 33915 ip Code) all:	
Robert Birnhau (Name of Contact Person	4 at	(239) 900 - (Area Code & Daytime Tel	3675 ephone Number)
Enclosed is a check for the following	ng amount:		
\$35 Filing Fee S43.75 Filin Certificate of	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	Am Div Cli 266	eet Address endment Section vision of Corporations fton Building I Executive Center Circle lahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Bella's Pizzaria, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

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

Must contain the word A professional corpora	l "corporation," "co ation must contain t	mpany," or "in he word "chart	corporated" of ered", "profes	r the abbrevia sional associa	tion "Corp.," ' tion," or the a	'Inc.," or "Co.") bbreviation "P.A."
MENDMENTS						rticle Number(s
nd/or Article Title	(s) being amend	eu, added or	deleted: (B	E SPECIFI	<u>(v</u>)	,
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	<u> </u>	(Attach additio	mal pages if n	ecessary)		<u> </u>
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an amendment pro r implementing th						
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(continued)

The date of each amendment(s) adoption: 7-/-07
Effective date if applicable: 7-1-07 (no more than 90 days after amendment file date)
(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.
Signature (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)
(Typed or printed name of person signing)
President / Treasurer (Title of person signing)

FILING FEE: \$35