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MARKS, GRAY, CONROY & GIBBS

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

JAMES C. RINAMAN, JR.  
H. FRANKLIN PERRITT, JR.  
VICTOR M. HALBACH, JR.  
GERALD W. WEEDON  
NICHOLAS V. PULIGNANO, JR.  
WILLIAM M. CORLEY  
JEPHTHA F. BARBOUR  
LINDA C. INGHAM  
SUSAN S. ERDELYI  
ROBERT E. BROACH  
ALAN K. RAGAN  
STEPHEN B. GALLAGHER

DANIEL A. NICHOLAS  
L. JOHNSON SARBER III  
DANIEL K. BEAN  
SONYA H. HOENER  
KATHERINE D. VINCE  
EDWARD L. BIRK

RICHARD P. MARKS (1876-1942)  
SAM R. MARKS (1885-1973)  
HARRY T. GRAY (1890-1975)  
FRANCIS P. CONROY II (1912-1991)  
DELBURGE L. GIBBS (1817-1892)

1200 RIVERPLACE BOULEVARD  
SUITE 800  
JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447  
JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 398-0900  
TELECOPIER (904) 399-8440

EMAIL: DPEARCE@MARKSGRAY.COM

October 5, 1999

Florida Department of State  
Division Of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003011020--9  
-10/11/99--01074--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: L & V NORTH FLORIDA, INC., Name Change to  
AMERICAN PIZZA EXPRESS, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation for filing. Our check in the amount of \$43.75 is enclosed for the \$35.00 filing fee and \$8.75 for a certified copy.

Please return a certified copy of the amendment to me.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

*Debbie Manning*

Debbie Manning  
Secretary to Gerald W. Weedon

dm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 11 AM 11:25

*Name Change  
MFG 10-19-99*

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
L & V NORTH FLORIDA, INC.

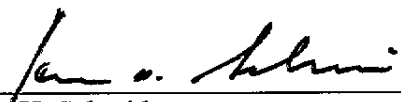
FILED  
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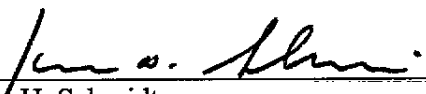
At a duly convened meeting of all shareholders of the corporation held on October 4, 1999, the following amendment to the Articles of Incorporation of L & V NORTH FLORIDA, INC. was adopted effective on this date. The Articles of Incorporation shall remain the same in every other respect:

ARTICLE I. NAME

Effective October 5, 1999, the name of the corporation shall be changed to:  
AMERICAN PIZZA EXPRESS, INC.

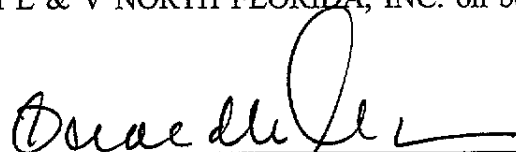
IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment, this 4th day of October, 1999.

  
\_\_\_\_\_  
Kent H. Schmidt  
President

  
\_\_\_\_\_  
Kent H. Schmidt  
Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of October, 1999, by Kent H. Schmidt, President and Secretary of L & V NORTH FLORIDA, INC. on behalf of the corporation. He is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida

