

McLin Burnsed Morrison
Johnson Newman & Roy

PROFESSIONAL
ASSOCIATION

ATTORNEYS AT LAW

R. Dewey Burnsed
Christopher V. Carlyle
Stephen W. Johnson
Walter S. McLin, III
G. Michael Mahoney
Fred A. Morrison
Richard P. Newman
Steven M. Roy
Jeffrey P. Skates
Phillip S. Smith

Writer's direct line
(352) 753-5168

PA8000046762

October 7, 1998

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Certificate of Amendment to Articles of Incorporation
of STAVRO & SONS PIZZA, INC.

Gentlemen:

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*****87.50 *****43.75

Please find enclosed our firm's check in the amount of \$87.50 to cover the following fees of your office:

Filing Fee	\$35.00
Certified Copy of Amendment	52.50

We enclose executed original and one copy of the Certificate of Amendment to Articles of Incorporation. Please endorse your approval on the copy, certify same and return it to us.

Thank you for your attention to this matter.

Sincerely,

Jeanie M. Register

Jeanie M. Register
Corporate Assistant

/jms
enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAVRO & SONS PIZZA, INC.

PURSUANT to the provisions of Section 607.100~~b~~ of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, STAVRO & SONS PIZZA, INC., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on May 26, 1998, it is hereby certified as follows:

By written action effective the 23rd day of September, 1998, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of STAVRO & SONS PIZZA, INC., be amended so as to change the name of the corporation to "SPEEDWAY BOULEVARD PIZZERIA, INC." and that Article I shall be amended to read: -

"The name of this corporation shall be SPEEDWAY BOULEVARD PIZZERIA, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 2nd day of Oct., 1998.

STAVRO & SONS PIZZA, INC.

(CORPORATE SEAL)

By:

Stavro Kountanis
President

ATTEST:

Pete S. Kountanis
Pete S. Kountanis,
Secretary

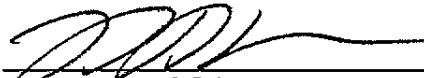
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

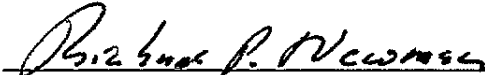
BEFORE ME, the undersigned authority, personally appeared Stavro Kountanis, know to me to be the President of Stavro & Sons Pizza, Inc., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 2nd day of Oct, 1998.



Notary Public

(S E A L)



Print Name of Notary

Commission Number

