

P99 00000000 66  
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  
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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)  
DELBRIDGE L. GIBBS (1917-1992)

1200 RIVERPLACE BOULEVARD  
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JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447  
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TELEPHONE (904) 398-0900  
TELECOPIER (904) 399-8440

EMAIL: DPEARCE@MARKSGRAY.COM

December 14, 1999

200003075072--1  
-12/20/99-01075-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: L & V PONTE VEDRA INC., Name Change to  
AMERICAN PIZZA MANAGEMENT, 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

  
Gerald W. Weedon

GWW/dm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 25 PM 5: 04

Name Change  
LTS  
1-28-2000

# MARKS GRAY

ATTORNEYS AT LAW

Est. 1899

JAMES C. RINAMAN, JR.  
H. FRANKLIN PERRITT, JR.  
VICTOR M. HALBACH, JR.  
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LINDA C. INGHAM  
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EMAIL: DPEARCE@MARKSGRAY.COM

January 24, 2000

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

Re: L & V PONTE VEDRA INC., Name Change to  
AMERICAN PIZZA MANAGEMENT, INC.  
Ref. Number: P99000000066

Dear Sir or Madam:

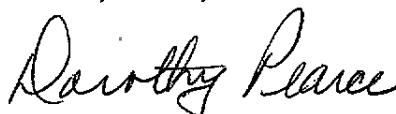
Enclosed please find a copy of your letter of January 5<sup>th</sup> returning documents to us together with an original Amendment to Articles of Incorporation of L & V Ponte Vedra, Inc. to change the corporate name.

Please file the name change, using the funds we previously sent you, and return a certified copy of the amendment to me.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS



Dorothy E. Pearce  
Paralegal

dep  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 2000

Gerald W. Weedon, Esquire  
Post Office Box 447  
Jacksonville, FL 32201

SUBJECT: L & V PONTE VEDRA, INC.  
Ref. Number: P99000000066

We have received your document for L & V PONTE VEDRA, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 400A00000554

RECEIVED  
00 JAN 25 AM 9:14  
DIVISION OF CORPORATIONS

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
L & V PONTE VEDRA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

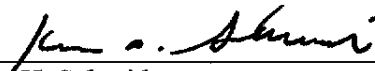
00 JAN 25 PM 5:04

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

ARTICLE I. NAME

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

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment, this 10 day of January, 2000.

  
\_\_\_\_\_  
Kent H. Schmidt  
President and Secretary