

F97000002152

TO: FLORIDA DEPARTMENT OF STATE.

RE: APPLICATION BY FOREIGN PROFIT CORPORATION
TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA.

FROM: GERALD NATIVIO
2212 SE 14TH ST
OCALA FL 34471
(352) 351-3195

100002668961--1
-10/21/98--01041--010
*****35.00 *****35.00

FILED
98 OCT 21 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.C.
10-26-98
CC

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. CENTRAL FLORIDA PIZZA INC OF KENTUCKY
Name of corporation as it appears on the records of the Department of State.
2. KENTUCKY
Incorporated under laws of
3. APRIL 23 1997
~~AUGUST 22 1985~~
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 18 1998 (24)
5. GPN INVESTMENT PROPERTIES, INC
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Duration

New Jurisdiction

Gerald Nativio
Signature

GERALD NATIVIO
Typed or printed name

10-20-98
Date

PRESIDENT
Title

FILED
98 OCT 21 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

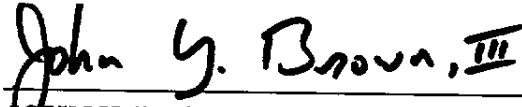
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GPN INVESTMENT PROPERTIES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 22, 1985 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5th day of October, 1998.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky