

K 95458

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July 28, 1999

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of That Little Pizza Place, Inc. Also, enclosed is their check in the amount of \$43.75 payable to the Department of State to cover the cost of filing the changes.

Thank you for your attention to this matter.

Very truly yours,


Brian M. Mark, Esq.

BMM/tm

enclosures as stated

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-08/02/99-01156--008

*****43.75 *****43.75

FILED
99 SEP 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

T. LEWIS SEP 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

BRIAN M. MARK, ESQ.
104 NORTH CHURCH STREET
KISSIMMEE, FL 34741-5055

SUBJECT: THAT LITTLE PIZZA PLACE, INC.
Ref. Number: K95458

We have received your document for THAT LITTLE PIZZA PLACE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct 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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00040275

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99 SEP 10 PM 12:33
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THAT LITTLE PIZZA PLACE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE I

NAME CHANGE TO: No Longer That Little Pizza Place, Inc.

ADDRESS CHANGE TO: 7818 Fernleaf Drive, Orlando, FL 32836

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 26, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this _____ day of September, 19 99

Signature

Dennis J. Charlebois

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dennis J. Charlebois

Typed or printed name

President

Title