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George N. Klimis, P.A.

Attorney at Law

◆ L.L.M. Taxation ◆ Estate Planning ◆ Trust Administration/Probate ◆ Real Estate ◆ Corporate Law

March 2, 2000

VIA OVERNIGHT MAIL

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

800003157068--4
-03/03/00-01107-002
*****35.00 *****35.00

Re: GLENN BERROJO, INC.

Dear Sir:

Please find enclosed two (2) Articles of Amendment and Special Meeting of Shareholders and Directors for the above named corporation. Also, enclosed is my firm's check in the amount of \$35.00 for filing of same.

After processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire

GNK/bac

Enclosures: As referenced above

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 PM 4: 19

FILED

all name chg

**ARTICLES OF AMENDMENT
OF
GLENN BERROJO, INC.**

FILED
00 MAR -3 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: **GLENN BERROJO, INC.**

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: **PEACE OF PIZZA, INC., 926 CURLEW ROAD, DUNEDIN, FLORIDA 34698.**

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 5th day of March, 2000.

GLENN BERROJO, INC.

By: _____

TIMOTHY GLENN, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 2nd day of March, 2000 by TIMOTHY GLENN, President, of GLENN BERROJO, INC., a Florida corporation, on behalf of the Corporation. TIMOTHY GLENN is personally known to me or has produced proper identification and not take an oath.

signed: Barbara A. Curtis
printed: BARBARA A. CURTIS
Notary Public - State of Florida

