

George N. Klimis, P.A.

Attorney at Law

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

P000000017617

July 21, 2000

VIA CERTIFIED MAIL/RETURN RECEIPT

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

800003338568--5
-07/27/00-01080--002
*****35.00 *****35.00

Re: **PEACE OF PIZZA, INC.**

Dear Sir:

Please find enclosed two (2) original Articles of Amendment to Articles of Incorporation for Peace of Pizza, Inc. Also, enclosed is my client's filing fee check in the amount of \$35.00.

After processing and filing the original Articles of Amendment to Articles of Incorporation, 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

FILED
00 JUL 27 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000017617
3 pgs 7-27-00
Amend CM

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

PEACE OF PIZZA, INC.

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: **PEACE OF PIZZA, INC.**

ARTICLE II: AMENDMENT

Article VIII 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 post office addresses of the first Board of Directors for the corporation subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office or the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

TIMOTHY GLENN

**740 Vine Avenue
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 July, 2000.

PEACE OF PIZZA, INC.

By: Timothy Glenn
TIMOTHY GLENN, President

FILED
00 JUL 27 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 5th day of July, 2000 by TIMOTHY GLENN, President, of PEACE OF PIZZA, 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: _____

printed: _____

Notary Public - State of Florida

