

P000000043046

Florida Department of State
Division of Corporations
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(((H18000107221 3)))



H180001072213ABCW

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| | |
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Amend

APR -6 2018
I ALBRITTON

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April 5, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PIZZA MANIAC, INC.
SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

SUBJECT: PIZZA MANIAC, INC.
REF: P00000043046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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H18000107221

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PIZZA MANIAC, INC.
P00000043046

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:

Article VII is hereby amended so that the corporation shall have one director. It shall remove as officer of the company:

Walter O. Lopez - Secretary

SECOND: The date of the amendment's adoption: January 1, 2018.

THIRD: The shareholders approved the amendment. The number of votes cast for the
Amendment was sufficient for approval

Signed this 6 day of March 2018.

Signature Joseph Corteo

Joseph Corteo
Name printed JOSEPH CORTEO

Director
Title PRES.

Signature Walter O. Lopez

Walter O. Lopez
Name printed WALTER O. LOPEZ

Title VICE PRES

FILED
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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 147763 4311639

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 5, 2018

ORDER TIME : 9:59 AM

ORDER NO. : 147763-005

CUSTOMER NO: 4311639

CHANGE OF AGENT

NAME: E2INSURANCE.COM, INC.

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EXAMINER:

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