

P00000052474

AnnaClarissa Z. Rasmussen

(Requestor's Name)

6-A Old Courthouse Wy

(Address)

Crawfordville, FL 32327

(Address)

(850) 926-4476

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

Goodfellas Pizza, Inc.

(Business Entity Name)

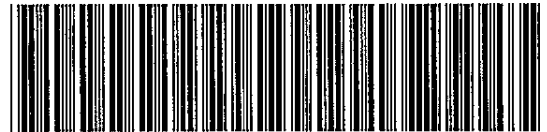
P00000052474

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600021848486

Amend

08/26/03--01002--010 **35.00

RECEIVED
03 AUG 25 PM 4: 21
DIVISION OF CORPORATION

FILED
03 AUG 25 PM 4: 30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOR
8/25/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Goodfellas Pizza, Inc.
(present name)

P00000052474

(Document Number of Corporation (If known))

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)

Amend to add officer to corporation

Chris Zamora

~~Secretary~~ Director

6-A Old Courthouse Wy.

Crawfordville, FL 32327

(850) 926-4976

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:

N/A

THIRD: The date of each amendment's adoption: 8/1/03

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

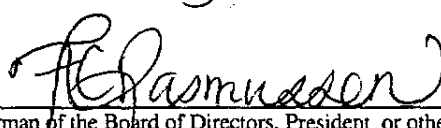
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of August 2003

Signature


(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)

Anna Clarissa Z. Rasmussen
Typed or printed name

Vice-Pres Director
Title