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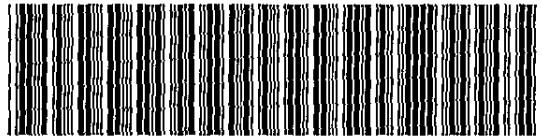
(Business Entity Name)

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**BALDWIN & MORRISON, P. A.**

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

**FERN PARK, FLORIDA 32730-2092**

JOHN A. BALDWIN  
WILLIAM H. MORRISON  
CHRISTOPHER H. MORRISON

February 10, 2003

TELEPHONE  
(407) 834-1424  
FAX  
(407) 834-4845

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: (1) Soprano's Pizza, Inc./Change of Name to Dissolution  
Pizza, Inc.  
(2) Casa Di Puglia Pizzeria & Restaurant, Inc./Change of Name  
to Soprano's Pizza, Inc.

Dear Sir:

Enclosed please find Articles of Amendment for Soprano's  
Pizza, Inc., to change its name to Dissolution Pizza, Inc.

Also enclosed please find Articles of Amendment for Casa Di  
Puglia Pizzeria & Restaurant, Inc., to change its name to Soprano's  
Pizza, Inc.

Also enclosed is my check in the amount of \$87.50 for the two  
amendments and certified copies of same as to each corporation.

Please file these amendments and return the two certified  
copies to the undersigned.

Yours truly,

  
John A. Baldwin

JAB/br  
Enclosures

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

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**SOPRANO'S PIZZA, INC.**

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(present name)

**P00000068181**

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(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)*

The Corporation hereby amends Article I of the Articles of Incorporation of Soprano's Pizza, Inc., as follows:

The name of this corporation is Dissolution Pizza, Inc. and its principle place of business is 2425 East Colonial Drive, Orlando, FL. 32803. —

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ALLAHASSEE, 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: February 7, 2003.

**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 7 day of February, 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)

Ivan Vega

(Typed or printed name)

President

(Title)