Po100016028

(Requestor's Name)
DAVID L KOUT PA
9000 SHERIDAN ST
SUITE 102
PEMBROKE PINES FL 33024
•
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STOEKE-HOLCOMB ENTERPRISES, INC. a corporation of under the laws of the State of Florida hereby files if Articles of Amendment.

- The name of the corporation is: STOEKE-HOLCOME ENTERPRISES, INC., document no. P01000016028.
- 2. The following amendment was adopted by the corposation pursuant to its Articles of Incorporation and By- Laws: >

The name of the corporation is hereby changed to Stone Creek Pizza Co.

- 3. The foregoing amendment was adopted on May 26, 2004.
- This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of Stoeke-Holcomb Enterprises, Inc. as approved by its shareholders. _____

STOEKE-HOLCOMB ENTERPRISES,

By:

STOEKE,

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME the undersigned authority personally appeared WALTER E. STOEKE, III, as Pres. Of Stoeke-Holcomb Enterprises, Inc. who is known to me by personal knowledge and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this JUNG

, 2004.

DAVID L. KOUT P.A. 9000 W. SHERIDAN ST. #102. PEMBROKE PINES, FL 33024

Florida

David Kout

My Commission DD137219 Expires July 29, 2006