

PO10000041496

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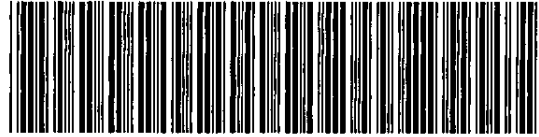
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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. DEPT. OF COMMERCE  
MAR 14 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OPC ENTERPRISES, INC.

**DOCUMENT NUMBER:** P01000041496

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan E. Gonzalez

(Name of Contact Person)

McNamee Hosea

(Firm/ Company)

6411 Ivy Lane, Suite 200

(Address)

Greenbelt, MD 20770

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan E. Gonzalez

(Name of Contact Person)

at ( 301 ) 441-2420

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 MAR -9 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OPC ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000041496

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

See Attachment A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

## **ATTACHMENT A**

OPC Enterprises, Inc. hereby amends its Articles of Incorporation by adding a new Article after the last sentence of the Articles of Incorporation as follows:

**“The issuance and transfer of any shares of stock of OPC Enterprises Inc. is subject to the restrictions of that certain Standard Franchise Agreement by and between Patricia Trevethan and Ledo Pizza System, Inc., and that certain Conditional Sublicense of Operating Rights Agreement by and between OPC Enterprises, Inc. and Ledo Pizza System, Inc. All certificates representing shares of OPC Enterprises, Inc. shall be conspicuously legended as follows:**

**‘The shares of stock represented by this Certificate are restricted as to transfer by the terms, conditions and covenants of that certain Standard Franchise Agreement between Patricia Trevethan, and Ledo Pizza System, Inc., and that certain Conditional Sublicense of Operating Rights Agreement between OPC Enterprises, Inc. and Ledo Pizza System, Inc., a copy of each is on file with OPC Enterprises, Inc. OPC Enterprises, Inc. will gratuitously furnish a copy of said agreements to any party having a valid interest therein. Any transfer of stock other than in accordance with said agreements shall be absolutely null and void.’”**

The date of each amendment(s) adoption: 3-7-07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Patricia Trevelthan

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PATRICIA Trevelthan

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**