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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 7 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HARRY'S PIZZA STATION, INC

**DOCUMENT NUMBER:** P01000067785

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

Please return all correspondence concerning this matter to the following:

ANDREW HIGGINBOTHAM

(Name of Contact Person)

HIGGINBOTHAM & SOUD

(Firm/ Company)

PO BOX 1466

(Address)

LABELLE FL 33975

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NITU SHUKLA

(Name of Contact Person)

at ( 239 ) 657-4100

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HARRY'S PIZZA STATION, INC.

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

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TALLAHASSEE, FLORIDA

P01000067785

(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):**

N/A

(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)**

ARTICLE 6 AMENDED CHANGING THE REGISTERED AGENT TO:

NITU SHUKLA

1025 WEST MAIN STREET

IMMOKALEE FL 34142

ARTICLE 8 AMENDED ADDING THE FOLLOWING OFFICERS:

DV - NITU SHUKLA / 1025 W MAIN ST / IMMOKALEE, FL 34142

DT - SEJAL SHUKLA / 1025 W MAIN ST / IMMOKALEE, FL 34142

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11/17/2004

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.

Signed this 17TH day of NOVEMBER, 2004.

Signature Asha S. Shukla  
(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)

ASHA S. SHUKLA  
(Typed or printed name of person signing)

PRESIDENT-DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: HARRY'S PIZZA STATION, INC.
2. The principal office address: 1025 W MAIN STREET / IMMOKALEE, FL 34142
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 7/5/01 Document number: P01000067785
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
JOHN D ANDERSON  
2245 ALTAMONT AVE  
FORT MYERS, FL 33901
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
NITU SHUKLA  
1025 W MAIN ST  
(P.O. Box NOT acceptable)  
IMMOKALEE, FL 34142

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ *Asha Shukla*  
(Signature of an officer or director)

ASHA SHUKLA / PRESIDENT-DIRECTOR  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

✓ *[Signature]*  
(Signature of Registered Agent)

NITU SHUKLA - 11/17/04  
(Date)

If signing on behalf of an entity:

N/A  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314