P01000067785

(Requestor's Name)	_
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(Address)	_
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
	_
(Business Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	_
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Special Instructions to Filing Officer:	
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SECRETARY OF STATE

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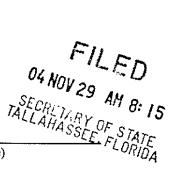
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF C	ORPORATION: HARRY'S PIZZA	STATION, INC	
DOCUMENT	Г NUMBER: P01000067785		
The enclosed.	Articles of Amendment and fee are	e submitted for filing.	
Please return a	all correspondence concerning this	matter to the following:	
	ANDREW HIGGINBOTHAM		
	(Name of	Contact Person)	
	HIGGINBOTHAM & SOUD		
	(Firm	n/ Company)	
	PO BOX 1466		-
	(,	Address)	
	LABELLE FL 33975		
	(City/ Sta	te/ and Zip Code)	
For further inf	formation concerning this matter, p	lease call:	
NITU SHUKLA		at (_239) 657-4100	
((Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fee	e ☑ \$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	Street Address Amendment Section Division of Corpore 409 E. Gaines Streen	ations

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)
(Name of corporation as currently filed with the Florida Dept. of State)
P01000067785
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 / IMMOKALĒE, FL 34142
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

(continued)

The date of each amendme	nt(s) adoption: 11/17/2004
Effective date if applicable	:
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action ction was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
Signed this 17TH day of	NOVEMBER 2004
(By sele	a director, president or other officer - if directors or officers have not been exted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
AS	SHA S. SHUKLA
_	(Typed or printed name of person signing)
PR	ESIDENT-DIRECTOR
_	(Title of person signing)

FILING FEE: \$35

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

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FLORIDA
	er 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	l office address: 1025 W MAIN STREET / IMMOKALEE, FL 34142
3. The mailing	address (if different): SAME
4. Date of incor	rporation/qualification: 7/5/01 Document number: P01000067785
5. The name an	d street address of the current registered agent and registered office on file with the artment of State:
	JOHN D ANDERSON
	2245 ALTAMONT AVE
	FORT MYERS, FL 33901
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	NITU SHUKLA
	1025 W MAIN ST
	(P.O. Box NOT acceptable)
	IMMOKALEE, FL 34142
The street addr	ess of its registered office and the street address of the business office of its registered agent, I be identical.
Such change w authorized by t	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
r John	ASHA SHUKLA / PRESIDENT-DIRECTOR (Printed or typed name and title)
. •	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the spen notified in writing of this change. NITU SHUKLA - 11/17/04
y Charles	ignature of Registered Agent) (Date)
If signing on be	ehalf of an entity:
N/A	
ľ	Typed or Printed Name)

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