

PO1000067785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

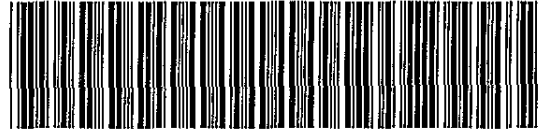
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Yk Ambr*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

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

DOCUMENT NUMBER: <sup>PO1000067785</sup>  
PO1000067785

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

Please return all correspondence concerning this matter to the following:

ROSEANA ELIZEE  
(Name of Contact Person)

HARRY'S PIZZA STATION, INC.  
(Firm/ Company)

4105 3<sup>rd</sup> ST. WEST  
(Address)

LEHIGH ACRES FL 33971  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

x Roseana B. Elizee at ( 239 ) 368-6937  
(Name of Contact Person) (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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

PO1000067785

(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 Roweana Elizee, 4105 3rd St. West, Lehigh Acres, Fl 33971

Article 8 - Add Officers

PD - Roweana Elizee, 4105 3rd St. West, Lehigh Acres, Fl 33971

SD - Bernard Elizee, 4105 3rd St. West, Lehigh Acres, Fl 33971

Article 8 - Delete Following Officers:

DV - Nitu Shukla, 1025 W. Main St., Immokalee, Fl 34142

DT - Sejal Shukla, 1025 W. Main St., Immokalee, Fl 34142

PD - Asha S. Shukla, 1025 W. Main St., Immokalee, Fl 34142

SD - Sareshchandra 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)

See attached

(continued)

ASSIGNMENT OF SUBSCRIPTION

I hereby assign to

Bernard Elizee

all of my rights to subscribe to the shares of the capital stock of  
Harry's Pizza Station, Inc. a Corporation organized under  
the laws of the State of Florida, which I have acquired either by virtue  
of being Incorporator or one of the Incorporators of said Corporation, the  
Subscriber to the Articles of Incorporation or a Subscriber to the capital  
stock of the Corporation.

EXECUTED: January 31, 2005

  
\_\_\_\_\_  
Nitu Shukla

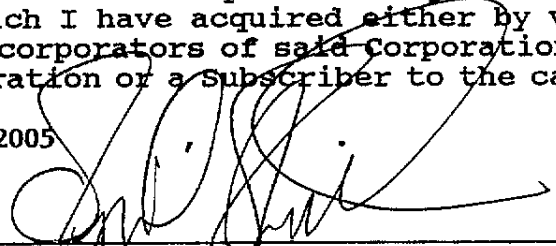
ASSIGNMENT OF SUBSCRIPTION

I hereby assign to

Roweana Elizee

all of my rights to subscribe to the shares of the capital stock of  
Harry's Pizza Station, Inc. a Corporation organized under  
the laws of the State of Florida, which I have acquired either by virtue  
of being Incorporator or one of the Incorporators of said Corporation, the  
Subscriber to the Articles of Incorporation or a Subscriber to the capital  
stock of the Corporation.

EXECUTED: January 31, 2005

  
\_\_\_\_\_  
Sejal Shukla

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of  
Harry's Pizza Station, Inc.  
a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: January 31, 2005

  
\_\_\_\_\_  
Nitu Shukla  
\_\_\_\_\_  
\_\_\_\_\_

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of  
Harry's Pizza Station, Inc.  
a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: January 31, 2005

  
\_\_\_\_\_  
Sejal Shukla  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 6-28-05

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 28 day of June, 2005.

Signature Roweana D. Elizee  
(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)

ROWEANA D. ELIZEE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**