

PO 1-000118118

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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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W022008

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2002 MAR 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

1.) Jet's At Lighthouse Point, Inc.
(CORPORATE NAME & DOCUMENT #)

100005096721-4
-03/12/02--01030--007
*****35.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 MAR 12 AM 10:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend x N.C.

G. Coullatte MAR 13 2002

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: JET'S AT LIGHTHOUSE POINT, INC.
Ref. Number: W02000006868

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02 MAR 13 AM 10:05
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TALLAHASSEE, FL 32314

OK

We have received your document for JET'S AT LIGHTHOUSE POINT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00014829

Corrected
Thanks
Gina

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JET'S OF LIGHTHOUSE POINT, INC.

(present name)

2002 MAR 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article I is hereby amended to change the name of the Corporation, from JET'S OF LIGHTHOUSE POINT, INC., to:

ROCKET PIZZA, INC.

2. Ray Karam, Jr. is designated one of the Directors of the Corporation, to hold office at the pleasure of the Shareholders. His address shall be 601 North Federal Highway, Pompano Beach FL 33060.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **None**

THIRD: The date of each amendment's adoption: March 8, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

— The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

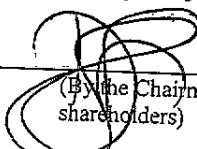
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

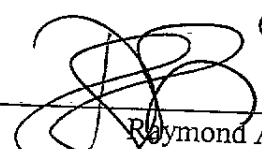
— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR


Raymond A. Karam, Jr.
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name:

Title