

P02000017285

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 3:00

**TRANSMITTAL LETTER**

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

100004980971--7  
-02/21/02--01045--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Document Number P02000017285**

**We are enclosing (1) original and (1) copy of our articles of amendment and a check for \$35.00 made payable to Department of State. We appreciate your assistance with this matter. If any questions, please contact Heather Paniccia at 624 Thomas McKeen Street, Orange Park, FL 32073, daytime number (904)838-6564.**

**Sincerely,**

*Heather Paniccia*

**Heather L. Paniccia  
Registered Agent  
Domenic's Pizza, Inc.**

*N/C*

V SHEPARD FEB 26 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WISE GUYS PIZZA, INC.

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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 adopted:**

**Article I: Name**

The name of the corporation shall be changed from Wise Guys Pizza, Inc. to Domenic's Pizza, Inc.

**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:

N/A

**THIRD:** The date of the amendment's adoption was February 14, 2002.

**FOURTH: Adoption of Amendment**

The amendment was approved by shareholders and officers. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of February, 2002.

Signature:

Domenic Paniccia

Domenic Paniccia

President/Incorporator