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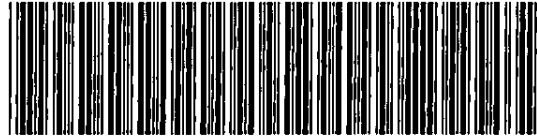
(Business Entity Name)

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*Amend / NR*

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07 MAR 30 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 03 2007

**BLAIR M. JOHNSON, P.A.**

ATTORNEY AT LAW  
P. O. BOX 770496  
425 S. DILLARD STREET  
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

**March 29, 2007**

**FEDERAL EXPRESS**  
**Department Of State**  
**Attention: Amendment Division**  
**The Capitol**  
**409 East Gaines Street**  
**Tallahassee, Florida 32399**

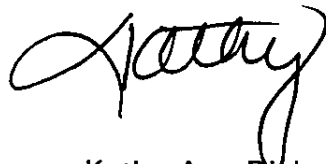
**re: Winter Garden Pizza Company, Inc.**

**Dear Reader:**

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the name of the corporation from ***Winter Garden Pizza Company, Inc.*** to ***Clermont Pizza & Pasta Kitchen, Inc.*** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

kad  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WINTER GARDEN PIZZA COMPANY, INC.**

FILED  
07 MAR 30 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO: Department Of State  
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently **WINTER GARDEN PIZZA COMPANY, INC.**

2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **March 1, 2007**, in the manner prescribed by the Florida General Corporation Act: The name is changed from **WINTER GARDEN PIZZA COMPANY, INC.** to **CLERMONT PIZZA & PASTA KITCHEN, INC.**

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	100

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

Dated: March 20, 2007.

**WINTER GARDEN PIZZA COMPANY,  
INC.**

BY: Leah Laboy  
**LEAH LABOY - President**

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **Leah Laboy**, who is personally known to me and who is the person described as President of **WINTER GARDEN PIZZA COMPANY, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **WINTER GARDEN PIZZA COMPANY, INC.** and acknowledged before me that she subscribed to these Articles on March 20, 2007.

Kathy Ann Dickey  
Notary Public  
My commission expires:

