

P02 000106629



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(Address)

(City/State/Zip/Phone #)



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*Name Change*  
*&*  
*Amendment*

*11/17/03*

*DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS  
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\_\_\_\_\_  
Conch Pizza, Inc.,  
(Present Name)

\_\_\_\_\_  
P02000106629  
(Document Number of Corporation (If known))

*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)*

Amendment 1 : Amendment to Article I changing the name of Conch Pizza, Inc. to the new name  
Stone Pizza, Inc.

Amendment 2: Amendment to Article II changing the principal place of business address to:  
6101 Silver Star Rd., Orlando, FL 32808  
and changing the mailing address of the corporation to:  
6101 Silver Star Rd., Orlando, FL 32808

Amendment 3: Amendment to article IV changing the number of shares the corporation is authorized  
to issue from 100 to 1000.

Amendment 4: Amendment to article V changing the Florida street address of the registered agent to:  
6101 Silver Star Rd., Orlando, FL 32808

**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:

**THIRD:** The date of each amendment's adoption: November 4th, 2003

**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 4th day of November, 2003

Signature: \_\_\_\_\_

(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.)

Michael A. Stone

(Typed or printed name of person signing)

President

(Title of person signing)

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