

P03 000000 342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

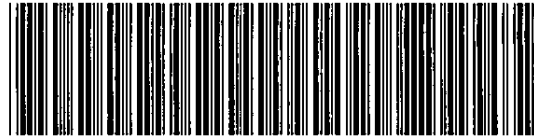
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500080551425

10/13/06--01013--013 **35.00

Amend

FILED
06 DEC 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T-Reports DEC 27 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2006

KEVIN O'KANE
PIZZA.NET, INC.
255 NE 2ND AVE STE 313
DELRAY BCH, FL 33444

Ref. Number: P0300000342

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 606A00061477

RECEIVED
06 DEC 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Pizza.net, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 DEC 26 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO30000000 342

(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):

(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 ~~III~~ - The principal place of business is
255 NE 2nd Ave #313
Delray Beach FL 33444

The mailing address of business is:
255 NE 2nd Ave #313
Delray Beach FL 33444

Article IV

The common number of authorized shares is 10,000,000.

The Preferred number of authorized shares is 20,000,000.

(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)

(continued)

The date of each amendment(s) adoption: 10-6-06

Effective date if applicable: 10-6-06
(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):*

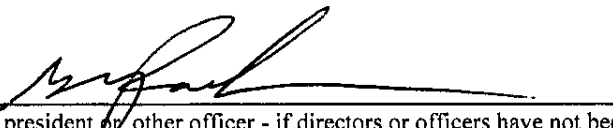
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

Gerald C Parker 10/14/06
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35