

P03000009310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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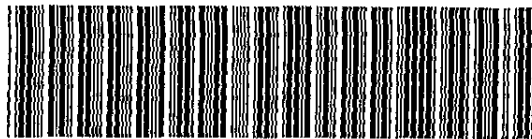
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLA

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Your Online Legal Source

December 8, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Filing Articles of Amendment**  
**Pizza Haven Inc**  
**P03000009310**

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Adriana Torres', enclosed within a circular scribble.

Adriana Torres  
LegalZoom.com

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

\_\_\_\_\_  
Pizza Haven Inc

\_\_\_\_\_  
Pizza Haven Inc

(present name)

\_\_\_\_\_  
P0300009310

(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)*

Articles No. VI

The initial officer(s) and/or director(s) of the corporation is/are being added:

Title: President

David Cruz

3402 Magenta Way, #122

Brandon, FL 33511

Title:Treasurer

Modesto Cruz

3402 Magenta Way, #122

Brandon, FL 33511

Title: Secretary

Modesto Cruz

3402 Magenta Way, #122

Brandon, FL 33511

**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: 12/8/03

**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 8 day of December, 2003

Signature \_\_\_\_\_



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adriana Torres, Legalzoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)