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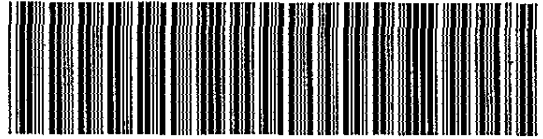
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03/20/06--01044--014 **78.75

FILED
06 APR 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADAMS & ASSOCIATES, P.A.
ATTORNEYS AT LAW

RICHARD J. ADAMS, JR.

BANK OF AMERICA BUILDING
900 WEST 49TH STREET, SUITE 514
HIALEAH, FLORIDA 33012
TELEPHONE: (305) 824-9800
FAX: (305) 824-3868
EMAIL: radams5@BELL.SOUTH.NET

March 16, 2006

Florida Department of State
Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation of Cennet, Inc. DBA Groovy's Pizza
and Statement of Change of Registered Office / Agent**

To Whom It May Concern:

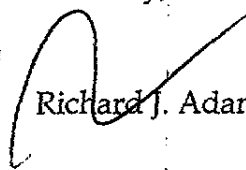
Enclosed please find Articles of Amendment to Articles of Incorporation of Cennet, Inc. DBA Groovy's Pizza as well as a Statement of Change of Registered Office / Agent. Also enclosed please find a check in the amount of \$78.75 (\$43.75 for filing fee and certified copy of amendment and \$35.00 for filing of change of registered office / agent).

Please send stamped copy of the Amendment to the attention of the undersigned.

Should you have any questions or concerns, please contact the undersigned.

Thank you for your attention to this matter.

Sincerely,



Richard J. Adams, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

ADAMS & ASSOCIATES, P.A.
BANK OF AMERICA BLDG - RICHARD J. ADAMS
900 W 49TH ST., STE. 514
HIALEAH, FL 33012

SUBJECT: CENNET, INC.
Ref. Number: P03000076294

We have received your document for CENNET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please make no mention of the (DBA) name on the amendment.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 206A00020530

*Attached please find
corrected document.
Thank you.*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CENNET, INC.

Pursuant to the provisions of Section 607.1006, Florida Statute, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. REFIK CEVIK is removed as Director, President, Vice-President, Secretary and/or Treasurer.
2. ADNAN EFE AND VEDAT KARPUZ are added as Directors. *Their address is 921 Washington Avenue, Miami Beach, FL 33139.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

- A. The ownership of common shares of all issued stocks are transferred by REFIK CEVIK to ADNAN EFE AND VEDAT KARPUZ.

THIRD: The date of each amendment's adoption: February 24, 2006.

FOURTH: Adoption of Amendment(s)

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

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

N/A

Signed this 24 day of February 2006.

By: *Refik Cevik*
REFIK CEVIK (Director/President)

FILED
06 APR 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA