P03000076294

(Re	equestor's Name)	
(Ad	ldress)	
•	•	
	Idea ol	
(AC	ldress)	
à		
(Cit	ty/State/Zip/Phone	e #)
	_	
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ma)
(50	ionieso Endry Ivai	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
		,
		
Special Instructions to	Filing Officer:	
:		

Office Use Only



600088213286

02/15/07--01019--020 **70.00

O7 FEB 15 PM 4: 08



ADAMS & ASSOCIATES, P.A.

ATTORNEYS AT LAW

RICHARD J. ADAMS, JR.

BANK OF AMERICA BUILDING 900 WEST 49⁽¹⁾ STREET, SUITE 514 HIALEAH, FLORIDA 33012 TELEPHONE: (305) 824-9800 FAX: (305) 824-3868 EMAIL: radams5@BELLSOUTH NET

February 12, 2007

Florida Department of State Division of Corporations Attn.: Amendment Department P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of CENNET, INC. DBA GROOVY'S PIZZA and Statement of Change of Registered 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 Agent. Also enclosed please find a check in the amount of \$70.00 (\$35.00 for filing fee of amendment and \$35.00 for filing of change of registered agent.)

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

Thank you for your attention to this matter.

Very truly yours,

Richard J. Adams, Jr., Esquire

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CENNET, INC.

Amendment(s) adopted:

KALELI Director/President)

FIRST:

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

	·
	 VEDAT KARPUZ is removed as Director, President, Vice- President, Secretary and/or Treasurer.
SECOND: of issued shares, pro amendment itself, ar	A. The ownership of all of his issued shares of common stock & I
	transferred by VEDAT KARPUZ to KAAN KALE
THIRD:	The date of each amendment's adoption: December 28, 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	of votes cast for the amendment(s) was/were sufficient for approval by
Signed this Z	day of December 2006.
D	