

PO3000086534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

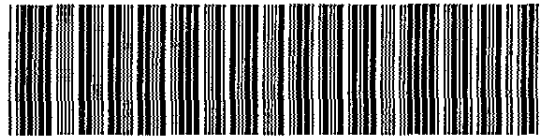
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/13/03--01010--006 **35.00

RECEIVED
FILED
03 OCT 13 AM 10:17
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 13 PM 12:05

C. Ocullette OCT 13 2003

Sonolite Research

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UDC Pizza Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☒ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LDC PIZZA CORPORATION

FILED
03 OCT 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.0602, LDC PIZZA CORPORATION, a corporation organized and existing under the Florida Business Corporation Act ("Act") of the State of Florida (the "Corporation"), in accordance with actions duly adopted by the Board of Directors of the Corporation and approved by the Board of Directors by unanimous written consent dated September 20, 2003, hereby adopts the following amendments to its Articles of Incorporation:

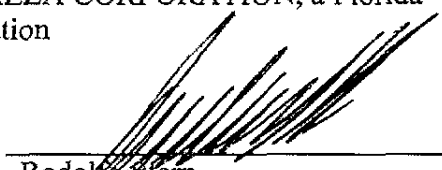
Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is replaced as follows:

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares that this Corporation shall have authority to issue is One Million Seven Hundred Sixty Two Thousand Five Hundred (1,762,500) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

IN WITNESS WHEREOF, this Articles of Amendment has been executed on behalf of the Corporation as of the 20th day of September, 2003.

LDC PIZZA CORPORATION, a Florida
corporation

By: 
Name: Rodolfo Stern
Title: President