

PD3000134303

LDM INC  
7423 NW. 72 Ave  
TAMARAC, FL 33321

(City/State/Zip/Phone #)

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(Business Entity Name)

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06 JUL 31 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change

ef



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2006

L D M PIZZA INC  
7423 N.W. 72ND AVE.  
TAMARAC, FL 33321

SUBJECT: L D M PIZZA INC  
Ref. Number: P03000134303

We have received your document for L D M PIZZA INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 306A00043502

RECEIVED  
JUL 11 2006

ARTICLES OF AMENDMENT  
OF  
L D M PIZZA INC

FILED  
06 JUL 31 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Chapter 607.187 the following is submitted:

1. The name of this Corporation is:

LDM PIZZA, INC

2. The Articles of Incorporation are amended by striking the name LDM PIZZA, INC and adding a fictitious name.

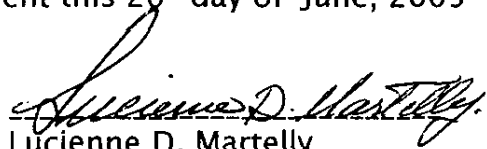
ARTICLE 1 - NAME

The name of this corporation shall be:

MARTELL - LDM, INC.

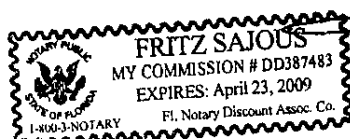
3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation at a Special Joint Meeting of Directors and Shareholders, pursuant to Florida Statutes, on the 20<sup>th</sup> day of June, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this article of amendment this 20<sup>th</sup> day of June, 2005

  
Lucienne D. Martelly  
President and Secretary

STATE OF FLORIDA            )  
  ) SS :  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of June, 2006 by Lucienne D. Martelly, President and Secretary of the above-named corporation, a Florida Corporation, on behalf of the corporation.



  
Notary Public, State of Florida