

P04000027324

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

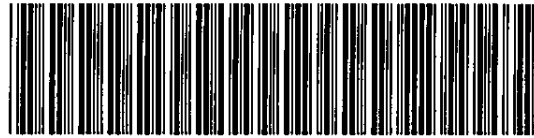
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06 OCT 30 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ag Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VITA NOVA PIZZA PASTA & SUBS INC

DOCUMENT NUMBER: P04000027324

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA HERNANDEZ AND/OR MARIEL MARTINEZ

(Name of Contact Person)

MDR ACCOUNTING SERVICES CORP

(Firm/ Company)

1450 WEST 68 STREET SUITE B

(Address)

HIALEAH, FL 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA HERNANDEZ / MARIEL MARTINEZ at (305) 698-8171

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2006

MARIA HERNANDEZ
MDR ACCOUNTING SERVICES CORP
1450 WEST 68 ST., STE. B
HIALEAH, FL 33014

SUBJECT: VITA NOVA PIZZA, PASTA & SUBS, INC
Ref. Number: P04000027324

We have received your document for VITA NOVA PIZZA, PASTA & SUBS, 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):

The incorporator can not be amended.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 006A00062524

RECEIVED
06 OCT 30 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

VITA NOVA PIZZA, PASTA & SUBS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P 04000027324

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

06 OCT 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: INITIAL BOARD OF DIRECTORS:

DELETE: JUAN R ALFONSO 2310 WEST 74 STREET APT 104, HIALEAH FL, 33016, Vice-President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/16/2006

Effective date if applicable: 10/16/2006
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN R ALFONSO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)