

P04000057162

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 7 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** N.Y. BRICK OVEN II PIZZERIA, INC.

**DOCUMENT NUMBER:** P04000057162

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

Please return all correspondence concerning this matter to the following:

REBECCA TAYLOR

(Name of Contact Person)

BUSINESS SUPPORT, INC.

(Firm/ Company)

417 STOWE AVE. SUITE 2

(Address)

ORANGE PARK, FL 32073

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REBECCA TAYLOR

(Name of Contact Person)

at ( 904 ) 264-1289

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 NOV 29 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.Y. BRICK OVEN II PIZZERIA INC.

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

P04000057162

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(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 II - Please Change address to: 291 E. Blanding Blvd  
Orange Park, FL 32073

ARTICLE VII: PLEASE REMOVE WILLIAM A. FILANCIA AS DIRECTOR AND SECRETARY

WILLIAM A. FILANCIA

5966 LAZY MEADOW COURT

ORANGE PARK, FL 32073

PLEASE CHANGE THE SECRETARY POSITION TO: EMILIA GUERRA

1762 FARM WAY

MIDDLEBURG, FL 32068

(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: NOVEMBER 23, 2004

Effective date if applicable: NOVEMBER 23, 2004  
(no more than 90 days after amendment file date)

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

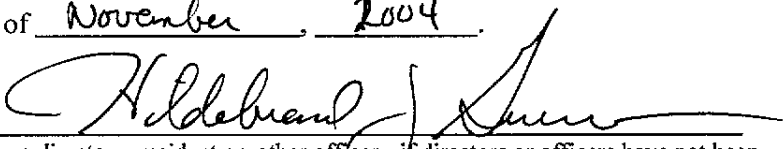
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 23 day of November, 2004.

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)

Hildebrand J. Guerra

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**