

PO4000076259

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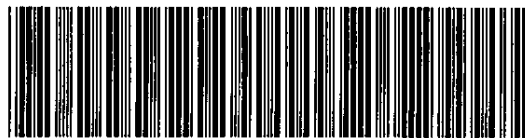
(Business Entity Name)

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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PIZZARELLA, CORP

**DOCUMENT NUMBER:** P04000076259

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

Please return all correspondence concerning this matter to the following:

FERNANDO BRAGA

(Name of Contact Person)

PIZZARELLA, CORP

(Firm/ Company)

9633 CAROUSEL CIRCLE

(Address)

BOCA RATON, FL - 33434

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paulo Oliveira

(Name of Contact Person)

at ( 561 ) 482-6955

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 MAY 26 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

PIZZARELLA, CORP

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

P04000076259

(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):**

(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)**

**ADDING A NEW CORPORATE OFFICER - SEE ATTACHMENT**

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(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)

N/A

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(continued)

**PIZZARELLA, CORP.  
9633 CAROUSEL CIRCLE  
BOCA RATON, FL – 33434  
PHONE: 561-716-2045**

May 22<sup>nd</sup>, 2006

**DOCUMENT # P04000076259**

**ARTICLE XVI – INITIAL BOARD OF DIRECTORS OF INCORPORATION**

**JULIO MOREIRA** – Has been elected a new Vice-President of this Corporation. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

- a) **JULIO MOREIRA** (Vice-President)  
9633 Carousel Circle N - Boca Raton, FL – 33434

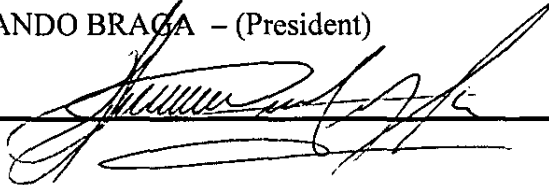
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is May 22nd, 2006.

**Third: Adoption of Amendment.**

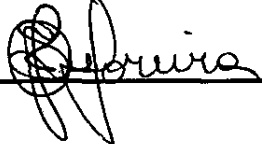
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

FERNANDO BRAGA – (President)



Date: 05/23/06

JULIO MOREIRA (Vice-President)



Date: 05/23/06

Any information regarding these amendments please contact:

PAULO OLIVEIRA – E.A.

23150 Sandalford Plaza Drive Suite E – Boca Raton, FL – 33428-6530

Phone: (561) 482-6955 - Fax: (561) 482-6956 - Email: paulotax@bellsouth.net

The date of each amendment(s) adoption: 05/22/2006

Effective date if applicable: 05/22/2006  
(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)

FERNANDO BRAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**