

CAPITAL CONNECTION

850 224 1222

08/03

09:49 NO. 790

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P04000102109

Florida Department of State
Division of Corporations
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((H05000184182 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION,
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
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FILE DATE

BASIC AMENDMENT

FISHING FOR PIZZA, INC.

RECEIVED
05 AUG -3 AM 8:00
REGISTRATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend & n/c

Florida Department of State

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Electronic Filing Cover Sheet

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CAPITAL CONNECTION
850-205-0381

850 222 1222
8/2/2005 4:24

08/03 '05 09:50 NO.790 02/04
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

FISHING FOR PIZZA, INC.
8200 BYRAN DAIRY RD #310
LARGO, FL 33777

SUBJECT: FISHING FOR PIZZA, INC.
REF: P04000102109

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF ADOPTION SHOULD NOT BE A DATE PRIOR TO THE DATE THE ARTICLES OF INCORPORATION WERE FILED IN OUR 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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000184182
Letter Number: 205A00049869

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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H05000184182

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fishing For Pizza, Inc. #
(present name)

FILED
05 AUG - 2 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H040001411

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV : change from 30 Shares
to 100 Shares

Should Read :

Article IV : 100 Shares

Please change the name of the corporation to read

Fishin' for Pizza, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H05000184182

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THIRD: The date of each amendment's adoption: 7-31-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

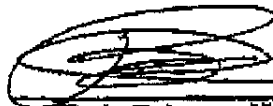
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 25th day of July 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brenda L. Battaglia

Typed or printed name

President

Title