P04000110080

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Amend

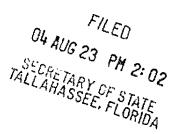
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: Peg's Pizza Inc		
DOCUMEN	NT NUMBER: P04000110080		
The enclose	d Articles of Amendment and fee a	re submitted for filing.	
Please returi	n all correspondence concerning thi	is matter to the following:	
	Peggy J. Wesselink		
•	(Name of Contact Person)		
	Peg's Pizza		
		m/ Company)	/
	5010 Gulfport Blvd. South		
		(Address)	
	Guifport FL 33707		
	(City/ St	ate/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further i	nformation concerning this matter,	please call:	
Peggy J. We	sselink	at (727) 385-1130	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is	a check for the following amount:		
Ø \$35 Filing F	Fee	□ \$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 Corpore 409 E. Gaines Stree Tallahassec, FL 32	ations et

Articles of Amendment to Articles of Incorporation of



Peg's Pizza Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000110080
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Frofit 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.," "lnc.," 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 IV The number of shares the corporation is authorized to is:
Delete 1
Add 1,000
(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/
It does not do any of the foregoing, we incorrectly stated the number of shares when we filed the papers.
(continued)

The date of each ar	nendment(s) adoption: August 21, 2004	
Effective date if ap	plicable: August 22, 2004	
	(no more than 90 days after amendment file date)	
Adoption of Amend	lment(s) (<u>CHECK ONE</u>)	
	idment(s) was/were approved by the shareholders. The number of votes case denent(s) by the shareholders was/were sufficient for approval.	st for
following	idment(s) was/were approved by the shareholders through voting groups. It statement must be separately provided for each voting group entitled to voty on the amendment(s):	
"The	number of votes cast for the amendment(s) was/were sufficient for approva	ıl by
	(voting group)	
	idment(s) was/were adopted by the board of directors without shareholder a holder action was not required.	action
	dment(s) was/were adopted by the incorporators without shareholder actio er action was not required.	n and
Signed this 20th	_ day of August	
Signa		
	(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)	
	Peggy J. Wesselink	
	(Typed or printed name of person signing)	
	Chief Financial Officer	
	(Title of person signing)	

FILING FEE: \$35