

PO4000165179

(Requestor's Name)

(Address)

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04 DEC 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 29 2004

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

December 16, 2004

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **PIZZA KING INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Krzysztof Chrobak
8803 Metheny Circle
Tampa, FL 33615**

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 DEC 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIZZA KING INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 No. 1:

The name of the corporation is being changed to:

KZM Inc.

Article No. 2

The principal place of business address is being changed to:

8803 Metheny Circle, Tampa, FL 33615

The mailing address of the corporation will be:

8803 Metheny Circle, Tampa, FL 33615

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:

THIRD : The date of each amendment's adoption: December 16, 2004.

FORTH : 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.

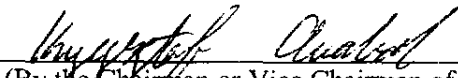
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s) :

"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 day 16 of December, 2004

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KRZYSZTOF CHROBAK

Typed or printed name

PRESIDENT

Title