P04000171791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP　　☐ WAIT　　☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____　　Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

07/18/05--01017--007　**35.00

FILED
05 JUL 18 AM 11: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXAMINED

DOR
7/18/05

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL
_____
Requester's Name

3520 Thomasville Road, 4th Floor
_____
Address

Tallahassee, FL 32309   850-893-4105
_____
City/State/Zip   Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Baris Pizza, Inc.
   _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BARIS PIZZA, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: The new board of directors shall be one in number and shall be as follows:

Adam Bardhi   2119 Fernleigh Drive
                               Tallahassee, Florida 32311

The date of the amendment's adoption is June 30, 2005.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

THIRD: Sami Bardhi hereby waives any and all stock ownership, ownership, and control of the corporation.

DATED this _15th_ day of July, 2005.

BARIS PIZZA, INC.

BY: _Sam Bardhi_

SAMI B. BARDHI
Director and President