

P05000010751

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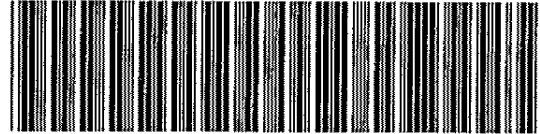
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Amend name  
change  
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@ 8/12/05



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08/10/05--01013--001 \*\*43.75

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05 AUG 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mia Pizza Express, Inc.

**DOCUMENT NUMBER:** P05000010751

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

Please return all correspondence concerning this matter to the following:

Sergio Suarez-Solis

(Name of Contact Person)

BROASTER CHIC N' FISH, Inc.

(Firm/ Company)

POBOX 135456

(Address)

CLERMONT, FL 33897

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sergio Suarez-Solis

(Name of Contact Person)

at ( 407 ) 402-2075

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 AUG 10 AM 9  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIA PIZZA EXPRESS, INC.

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

P05000010751

(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):**

BROASTER CHIC N' FISH, INC.

(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)**

PRINCIPAL PLACE OF BUSINESS: 2520 Sand Mine Road \* Davenport, FL 33897

REGISTERED AGENT: ALEJANDRO SUAREZ-SOLIS

16213 COOPERS HAWK AVENUE \* CLERMONT, FL 34711

DIRECTORS: ALEJANDRO SUAREZ-SOLIS

16213 COOPERS HAWK AVENUE \* CLERMONT, FL 34711

SERGIO SUAREZ-SOLIS

16213 COOPERS HAWK AVENUE \* CLERMONT, FL 34711

(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 NO SHARES WERE ISSUED UNDER MIA PIZZA EXPRESS, INC.

(continued)

The date of each amendment(s) adoption: JULY 25, 2005

Effective date if applicable: JULY 25, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

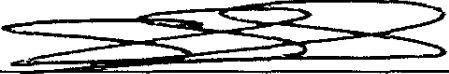
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 25th day of JULY, 2005.

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)

SERGIO SUAREZ-SOLIS

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)

**FILING FEE: \$35**

BROASTER CHIC N' FISH, INC.  
PO BOX 135456  
CLERMONT, FL 33897

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Division of Corporations,

I hereby certify that I am familiar with the obligations of the Registered Agent position  
and I accept such position at BROASTER CHIC N' FISH, INC., effective July 25, 2005.

Alejandro Suarez-Solis  
Alejandro Suarez-Solis  
Vice President and  
Registered Agent  
Mia Chic N' Fish, Inc.

7/25/2005  
Date