

Jan 02 2008 4:48PM

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P. 2

P050000/5554

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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((H07000285563 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6380  
From: Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
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2008 JAN -2 PM 2:00

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SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAPA LEONY'S PIZZA, INC.

Certificate of Status	0
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Help

Ps 1/2/07  
Amend

850-817-8381

11/28/2007 2:41

PAGE 001/001

Florida Dept of State



November 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PAPA LEONY'S PIZZA, INC.  
18321 NW 86 AVE  
MIAMI, FL 33015

SUBJECT: PAPA LEONY'S PIZZA, INC.  
REF: P05000015954

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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 607AD00067105

1/2/08  
To: Irene Albritton  
From: Marlene  
Just got the signature

Please price

# of pages  
4

**H070002855633**

2008 JAN -2 PM 2:00

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Papa Leony's Pizza, Inc.**

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

**P05000015554**

(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):**

(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)**

**Officer/Director:**

**Delete:** Asiel Rodriguez **Add:** Sulami Borroto as PD

**Change:** Leonllo Borroto to VPD

(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)

**H070002855633**

**H070002855633**

The date of each amendment(s) adoption: 11/27/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

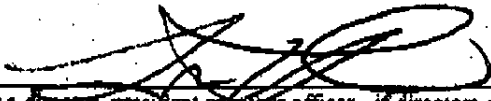
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Leonilo Borroto

(Typed or printed name of person signing)

VPD

(Title of person signing)

**FILING FEE: \$35**

**H070002855633**