

PO5000020048

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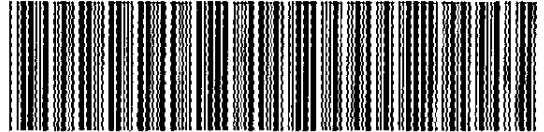
(Business Entity Name)

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FILED  
2006 JAN 24 PM 2:28  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
G. Coullente JAN 26 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Book's Pizza Incorporated

**DOCUMENT NUMBER:** P05000020048

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

Please return all correspondence concerning this matter to the following:

Teresa Kristeen Books

(Name of Contact Person)

Book's Pizza Incorporated

(Firm/ Company)

930 North Combee Road

(Address)

Lakeland, FL 33801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Teresa Kristeen Books

(Name of Contact Person)

at ( 863 ) 816-7854

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Book's Pizza Incorporated

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

P05000020048

(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):**

Book's Enterprises Incorporated

(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)**

See attached

**FILED**  
**2006 JAN 24 PM 2:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

(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)

see attached

(continued)

ARTICLES OF AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
OF BOOK'S PIZZA INCORPORATED  
NOW KNOW AS BOOK'S ENTERPRISES INCORPORATED  
ADOPTED AND VOTED INTO EFFECT MAY 1, 2005

ARTICLE FIVE: The principle place of business and mailing address of this corporation shall be  
3911 Laurel Branch Road, Lakeland, FL 33810

ARTICLE SEVEN: The number of directors constituting the initial board of directors is two, and  
the name and address of the person whom are to serve as director and co-director until the second  
annual meeting of the shareholders or until the director's or co-director's successor is elected and  
qualified is:

Name:

Mailing address:

Teresa Kristeen Books

3911 Laurel Branch Road

Director

Lakeland, FL 33810

Marshall Paul Books

3911 Laurel Branch Road

Co-Director

Lakeland, FL 33810

**AMENDMENT OF THE DIVISION OF STOCK OWNERSHIP**

**PER THE ISSUANCE OF CERTIFICATE OF STOCK OWNERSHIP, MARSHALL PAUL BOOKS IS THE HOLDER OF 20,000 SHARES OF THE 50,000 SHARES OF THE TOTAL STOCK ISSUED BY BOOKS PIZZA INCORPORATED. THIS EVIDENCES 40% OF THE TOTAL SHARES OF STOCK ISSUED BY THE CORPORATION.**

The date of each amendment(s) adoption: May 1, 2005

Effective date if applicable: May 1, 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.

Signature

Teresa Books

(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)

Teresa Kristeen Books

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**