

P05000028169

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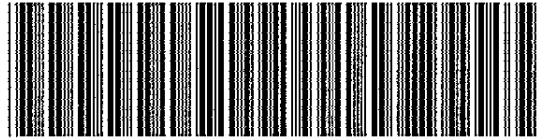
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FILED
2006 MAR 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coukette MAR 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & L Pizza Corporation

DOCUMENT NUMBER: P 05000028169

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

Please return all correspondence concerning this matter to the following:

Mark Heekin, Esq.

(Name of Contact Person)

Heekin Law Firm, P.A.

(Firm/ Company)

4540 Southside Boulevard, Suite 702

(Address)

Jacksonville, FL 32216

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Heekin

(Name of Contact Person)

at (904) 998-4200

(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

S & L PIZZA CORPORATION

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

P05000028169

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA

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)**

Article VII - delete Sergey Soroka as President and Liliya

Soroka as Vice President

Article VII - add Nazife Doganay as President and Ugur Doganay
as Vice President

Article V - delete Sergey Soboka as registered agent

Article V - add M. Mark Heekin as registered agent

4540 Southside Boulevard, Suite 702, Jacksonville, Florida 32216

(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)

(continued)

The date of each amendment(s) adoption: March 7, 2006

Effective date if applicable: March 7, 2006
(no more than 90 days after amendment file date)

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

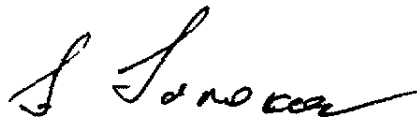
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Sergey Soroka

(Typed or printed name of person signing)

President

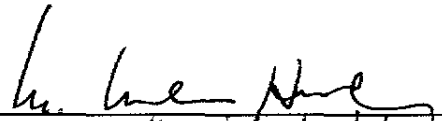
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE BY REGISTERED OFFICE AND AGENT

Name and Address. The street address of the registered office of this corporation is 4540 Southside Boulevard, Suite 702, Jacksonville, Florida 32216, and the name of the registered agent of this corporation at that address is M. Mark Heekin, Esquire.

Acceptance by Registered Agent. By executing this Acceptance, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.


Name: M. Mark Heekin
Date: March 7, 2006