

P05000042356

V

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

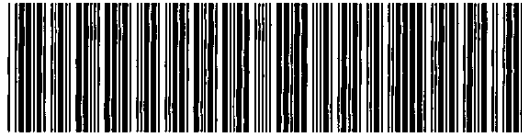
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Harriet Walsh
gave permission
to Add comma & period
to Corp. Name. Current
on Date of Adoption & yr.
Add off Name & title.

Office Use Only

DC
01/24/08
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100115530381

01/22/08--01033--009 **35.00

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08 JAN 22 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
01/24/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

✓
NAME OF CORPORATION: GREENACRES PIZZA INC

DOCUMENT NUMBER: P05000042356

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

Please return all correspondence concerning this matter to the following:

NAIM DULLOVI
(Name of Contact Person)

GREENACRES PIZZA INC
(Firm/ Company)

4645 LAKE WORTH ROAD
(Address)

GREENACRES, FL 33463
(City/ State and Zip Code)

For further information concerning this matter, please call:

HARRIET WALSH at (561) 433-9372
(Name of Contact Person) (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

GREENACRES PIZZA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: MATOSHI, KEMAL PD
4645 LAKE WORTH RD
LAKE WORTH, FL 33463

DELETE DULLOVI, NAIM ✓

ADD DULLOVI, NAIM P
4645 LAKE WORTH RD
LAKE WORTH, FL 33463

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/18/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19 day of JANUARY, 2008.

Signature

Naim Dulluvi

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Naim Dulluvi

Typed or printed name

V.P.

Title