

PO50000 65370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/11/10--01045--003 \*\*43.75

APPROVED  
AND  
FILED  
10 MAR 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ames  
3/25/10  
71

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** boardwalk pizza inc

**DOCUMENT NUMBER:** p05000065370

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

Please return all correspondence concerning this matter to the following:

Laureen Parratt

Name of Contact Person

Boardwalk Pizza Inc

Firm/ Company

20 highpoint road

Address

tavernier, florida 33070

City/ State and Zip Code

skiplaureen@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

laureen parratt

Name of Contact Person

at ( 786 ) 218-9945

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2010

LAUREEN PARRATT  
20 HIGHPOINT RD  
TAVERNIER, FL 33070

SUBJECT: BOARDWALK PIZZA, INC.  
Ref. Number: P05000065370

We have received your document for BOARDWALK PIZZA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are going to be removing Paula DiMatteo as registered agent you must have someone else to take her place.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 310A00006203

RECEIVED  
2010 MAR 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

boardwalk pizza inc

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

p05000065370

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 MAR 25 PM 2:00  
SECRETARY OF STATE  
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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Paul Dimatteo

New Registered Office Address:

20 highpoint Rd

(Florida street address)

Tavernier

(City)

Florida 33070

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Paul Dimatteo

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Laureen Parratt</u>	<u>20 highpoint road</u> <u>tavernier, florida 33070</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Paul DiMatteo</u>	<u>20 highpoint road</u> <u>tavernier, florida 33070</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>agent</u>	<u>paula DiMatteo</u>	<u>20 highpoint road</u> <u>tavernier, florida 33070</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

The president is transferring from Laureen Parratt to Paul DiMatteo

All addresses remain the same as well as the corporation name

Paula DiMatteo-----resigned/ There will no longer be a registered agent

The registered address is to remain the same

**F. 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:**  
*(if not applicable, indicate N/A)*

n/a

The date of each amendment(s) adoption: asap March 9, 2010

Effective date if applicable: asap March 9, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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

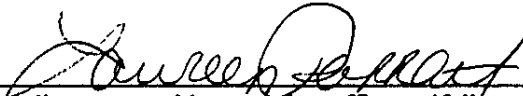
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated March 9, 2010

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)

Laureen Parratt

(Typed or printed name of person signing)

President

(Title of person signing)