## P05000077685

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION:	NO. 1 NEW YORK PIZZA,	INC.
DOCUMENT NUM	BER:	P05000077685	
The enclosed Articles	s of Amendment and fee ar	re submitted for filing.	
Please return all corre	espondence concerning this	s matter to the following:	
	· · · · · · · · · · · · · · · · · · ·	RLANDO SINNING	
	N	ame of Contact Person	
	NO. 1 N	IEW YORK PIZZA, INC.	
_		Firm/ Company	
	184 MARI	ON OAKS BLVD. UNIT H	
_		Address	
		OCALA EL 24473	
		OCALA, FL 34473 ity/ State and Zip Code	
		,,	
·	porfirio316	6@embarqmail.com d for future annual report notification)	
	E-man address. (to be used	t for rutare annual report normentony	
For further informati	on concerning this matter,	please call:	
ORLA	ANDO SINNING	at ( <u>352</u> )55	53-8337
. Name of	Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check t	for the following amount m	nade payable to the Florida Depart	ment 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301

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

# NO. 1 NEW YORK PIZZA, INC.

(Name of Corporation as curre	ntly med with the Florid	a Dept. of State)		
P050	000077685			
(Document Num	ber of Corporation (if kno	wn)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporatio	n adopts th	ne follov
A. If amending name, enter the new name of	the corporation:			
			The	e new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc	c," or "Co". A profession	orated" o	r the ration
B. Enter new principal office address, if appl	icable:			0
(Principal office address MUST BE A STREET			27.45	<u> </u>
	· -		5	09 NOV 23 AM 8: 36
			SSE	ယ်
				3
C. Enter new mailing address, if applicable:	15 BOW		150	တ္ ါ
(Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>		<del>- 3</del> 2	36
			·	
D. If amending the registered agent and/or re	egistered office address i	n Florida, enter the nam	e of the	
new registered agent and/or the new regis		<u></u>		
Name of New Registered Agent:				
Name of New Registered Agent:				
N. D. J. Jon. J.J.	/ru 1	7.1		
New Registered Office Address:	(Florida street a	daress)		
<u>-</u>		, Florida_		_
	(City)	(Zip Code)		
New Registered Agent's Signature, if changin	g Registered Agent:			
I hereby accept the appointment as registered ag		nd accept the obligations	of the posi	tion.
	anature 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)

, , , ,			
Title .	<u>Name</u>	Address	Type of Action
VP •	Manuelle D Flores Platon	16175 SW 17th Ave. Ocala, FL 34473	
E. <u>If an</u>	nending or adding additional Articles, ente	r change(s) here:	
(affac	ch additional sheets, if necessary). (Be spec	ific) 	
<u></u>			
pro	n amendment provides for an exchange, revisions for implementing the amendment if (if not applicable, indicate N/A)	classification, or cancellation not contained in the amendr	of issued shares, nent itself:
	-		
		<u>-</u>	

The date of each amendment	t(s) adoption: 11-05- <b>09</b>
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 11-0	05-2009
Signature	
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	ORLANDO SINNING
	(Typed or printed name of person signing)
	(Title of person signing)