

PO5000/33852

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(Address)

(City/State/Zip/Phone #)

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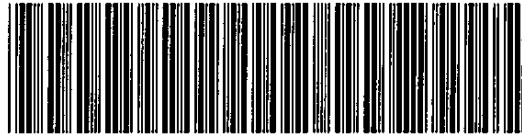
(Business Entity Name)

(Document Number)

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Amend re

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09/12/07--01014--002 **35.00

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2007 SEP 12 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TROPICAL PIZZA INC

DOCUMENT NUMBER: P05000133852

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

Please return all correspondence concerning this matter to the following:

VICTOR CRUZ

(Name of Contact Person)

(Firm/ Company)

1063 SW 8 ST

(Address)

MIAMI FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTOR CRUZ

(Name of Contact Person)

at (786) 287-0560

(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

TROPICAL PIZZA INC.

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

P05000133852

(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):

MASARE BUSINESS CORP

(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 II :

Being amended : The new address of the corporation is : 20533 Biscayne Blvd suite 1303, Aventura-FI 33180

Being amended : The new mailing Address of the corporation is : 20533 Biscayne Blvd suite 1303, Aventura-FL 33180

ARTICLE V : Being deleted : BELKIS FLORES

Being added : SOLEDA E. RODRIGUEZ. Address : 20533 Biscayne Blvd suite 1303, Aventura-FL 33180

ARTICLE VII : Being deleted: Florez Belkis -P

Being deleted : Jorge L. Delgado - VP

Being Added : Soleda E Rodriguez - President. 100% shareholder of all corporation

20533 Biscayne Blvd suite 1303 Aventura -FI 33180

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09/01/2007

Effective date if applicable: 09/01/2007
(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 Belkis Flores
(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)

BELKIS FLOREZ
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Miami September 09, 2007

**MR
FLORIDA DIVISION OF CORPORATION
Amendment section**

Ref : change register agent name and address

I hereby am familiar with the corporation and accept the duties and responsibilities as registered agent for TROPICAL PIZZA INC, this corporation is being change the name for MASARE BUSINESS CORP in the amendment attached. The document number of corporation P05000133852.

Thank you for your cooperation

Cordially,


SOLEDAD E RODRIGUEZ