Division of Corporations

Page 1 of 1

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NEW RIVER PIZZA CAFE, INC.

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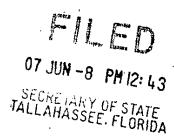
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06/08/2007

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Articles of Amendment to Articles of Incorporation of



NEW	RIVER	PIZZA	CAFE.	INC.
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P05000135142

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

•	A Division of the Division of				
adopts the following amendment(s) to its Arti	6, Florida Statutes, this <i>Florida Profit Corporation</i> icles of Incorporation:				
NEW CORPORATE NAME (if changing);					
(Must contain the word "corporation," "company," or ' (A professional corporation must contain the word "ch	"incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") sertered", "professional association," or the abbreviation "P.A.")				
AMENDMENTS ADOPTED- (OTHER TH and/or Article Title(s) being amended, added	HAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)				
DELETE: TRACI M. WILCOX					
,					
	<u> </u>				
•	·				
(Am-1-11	itional pages if necessary)				
·					
If an amendment provides for exchange, recla for implementing the amendment if not contain	assification, or cancellation of issued shares, provisions ined in the amendment itself: (if not applicable, indicate N/A)				
	(continued)				

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The date of each amendment(s) adoption: 06-08-07	
Effective date if applicable: 06-10-07	
(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 of the amendment(s) by the shareholders was/were sufficient for approval.	ast for
The amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for appro	val by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholde and shareholder action was not required.	r action
The amendment(s) was/were adopted by the incorporators without shareholder act shareholder action was not required.	ion and
Ra mal	
Signature, (By a different, 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)	
ROGER S. WILCOX	
(Typed or printed name of person signing)	,
DIRECTOR	
(Title of person signing)	

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