

P05000167942

Sternstein, Rainer, and Clarke, P.A.
(Requestor's Name)

411 E. College Ave.
(Address)

(Address)

Tallahassee, FL 32301 (850)577-6557
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

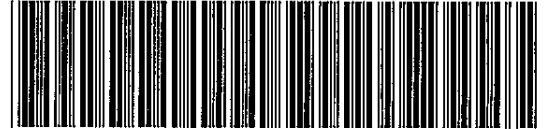
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200066867842

Amend

~~03/10/06--01002--022 **30.00~~

03/10/06--01002--022 **35.00

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR -9 PM 4:29

FILED
06 MAR -9 PM 4:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3/9/06

ARTICLES OF AMENDMENT

06 MAR -9 PM 5:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: Paulina's Pizzeria, Inc.
2. The name of the corporation after amendment: Paulina's Pizzeria, Inc.
3. The following provisions of the Articles of Incorporation of, Paulina's Pizzeria, Inc., a Florida corporation, filed in Tallahassee on December 29, 2005, be and they hereby are amended in the following particulars
Article IX is repealed and it hereby is amended to read as follows:

ARTICLE IX
MANAGEMENT OF CORPORATION BY SHAREHOLDERS' AGREEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the terms of the "Bylaws and Shareholders' Agreement."

4. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
5. The date of adoption of each amendment was January 31, 2006:
6. This amendment was adopted by duly approved by the initial board of directors and incorporators.

Shareholder action was not required.

7. These amendments will be effective upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31 day of January, 2006.

Paulina's Pizzeria

By: Linda Pauline Sabitsch
Linda Pauline Sabitsch, President

Gary Allen Sabitsch
Gary Allen Sabitsch, Secretary