

P06000155529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

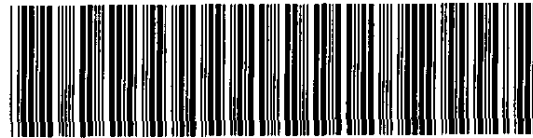
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300112160063

11/13/07--01029--011 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:09

Amend
G. G. G. NOV 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAIA'S PIZZERIA, INC.

DOCUMENT NUMBER: P06000155529

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

Please return all correspondence concerning this matter to the following:

TEDDI MCGOWAN

(Name of Contact Person)

CONFIDENTIAL ACCOUNTING INC

(Firm/ Company)

P O BOX 3276

(Address)

APOLLO BEACH FL 33572

(City/ State and Zip Code)

For further information concerning this matter, please call:

TEDDI MCGOWAN

(Name of Contact Person)

at (813) 641-3603

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2007

TEDDI MCGOWAN
CONFIDENTIAL ACCOUNTING INC
PO BOX 3276
APOLLO BEACH, FL 33572

SUBJECT: MAIA'S PIZZERIA, INC.
Ref. Number: P06000155529

We have received your document for MAIA'S PIZZERIA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 907A00065962

RECEIVED
2007 NOV 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAIA'S PIZZERIA, INC.

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

P06000155529

(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):

(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 - New mailing address is P.O. Box 532, Ruskin FL 33575

**Article V - New registered agent is Peter Logrande, 208 W. Shell Point
Rd, Ruskin, FL 33570**

**Article VII -- Delete Timothy Howe and TAH Brothers as officers. New
officers are: P, S: Peter Logrande, VP - Vickie Logrande**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:09**

(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)

**This corporation was sold June 8, 2007 to Mr. and Mrs. Logrande and
they now own all 100 shares of stock.**

(continued)

The date of each amendment(s) adoption: 6/8/07

Effective date if applicable: 6/8/07
(no more than 90 days after amendment file date)

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

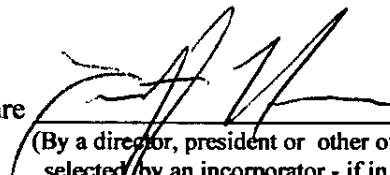
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Timothy A Howe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Maia's Pizzeria, Inc.

P. O. Box 532
Ruskin, FL 33575

Phone: 813/645-3800
Fax: 813/
E-Mail:

November 11, 2007

To: Florida Department of State
Division of Corporations

I hereby am familiar with and accept the duties and responsibilities as registered agent
for Maia's Pizzeria, Inc.



Peter Logrande