

PO10000017413

(Requestor's Name)

DAVID L KOUT PA
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PEMBROKE PINES FL 33024

(City/State/Zip/Phone #)

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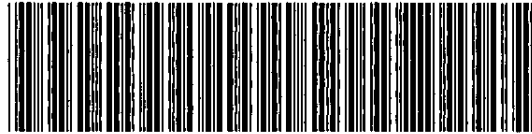
(Business Entity Name)

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07 DEC -3 PM 12:13

Amend
@ 12/4/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -3 PM 12:15

ARTICLES OF AMENDMENT

FRP PIZZA, INC., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: FRP PIZZA, INC.
#P07000017613.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

The Articles of Incorporation are amended to remove Salvatore Shields as an officer of the corporation.

3. The foregoing amendment was adopted on October 19, 2007.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of FRP PIZZA, INC. as approved by its shareholders.

FRP PIZZA, INC.

By:

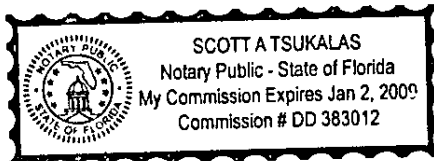
Salvatore Shields
SALVATORE SHIELDS, as
Pres.

STATE OF FLORIDA

COUNTY OF Orange ORANGE

BEFORE ME the undersigned authority personally appeared SALVATORE SHIELDS, as Pres. of FRP PIZZA, INC. who is known to me by personal knowledge/presentation of a valid drivers license and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 28th day of October, 2007.
NOVEMBER



Scott Tsukalas
Notary Public, State of
Florida