

PD7000027184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

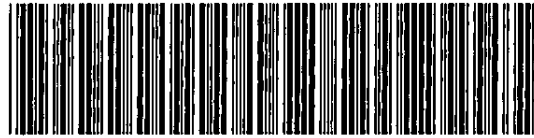
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07 APR 12 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

SIDNEY M. NOWELL
P.O. BOX 819
BUNNELL, FL 32110

SUBJECT: LENNY'S PIZZA AND PASTA, INC.
Ref. Number: P07000027184

We have received your document for LENNY'S PIZZA AND PASTA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 007A00022918

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lenny's Pizza and Pasta, Inc.

DOCUMENT NUMBER: P07000027184

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

Please return all correspondence concerning this matter to the following:

Sidney M. Nowell

(Name of Contact Person)

Nowell & Associates

(Firm/ Company)

P.O. Box 819

(Address)

Bunnell, FL 32110

(City/ State and Zip Code)

RECEIVED
07 APR 12 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Sidney M. Nowell

(Name of Contact Person)

at (386) 437-1668

(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

Lenny's Pizza and Pasta, Inc.

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

FILED
07 APR 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000027184

(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 VIII Title President - Mr. Leonard Fries, Sr., 42 Gale Lane Ormond Beach, FL 32174

Title - Vice President - Mr. Angelo Marino, 41 Gale Lane, Ormond Beach, FL 32174

(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)

The date of each amendment(s) adoption: March 20, 2007


Effective date if applicable: March 20, 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 
(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)

Leonard Fries, Sr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35