

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000110692 3)))



H070001106923ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BROWN & BROWN, L.L.P.
Account Number : I20050000087
Phone : (772) 468-8885
Fax Number : (772) 468-8859

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 25 AM 8:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN**LORENZO'S PIZZA & SUBS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 APR 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H07000110692 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LORENZO'S PIZZA & SUBS. INC.

P07000040087

FILED
07 APR 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Article II:

The new principal place of business shall be 222 Orange Avenue, Fort Pierce, Florida 34950.

The new mailing address shall be 222 Orange Avenue, Fort Pierce, Florida 34950.

Article VI:

The name and address of the incorporator shall be Arthur J. Rosenfeld 222 Orange Avenue, Fort Pierce, Florida 34950.

Article VII:

The sole Officer and Director of the Corporation shall be:

Title: P/S/D

Arthur J. Rosenfeld 222 Orange Avenue, Florida 34950

The date of each amendment(s) adoption: April 24, 2007
Effective date: when filed

H07000110692 3

H07000110692 3

Adoption of Amendment(s)

● 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.

By: _____

Date: 4/24/07

E. Rollins Brown II, as authorized

agent and attorney for the corporation

This instrument prepared by E. Rollins Brown II of Brown & Brown, L.L.P., Vero Beach, FL on April 24, 2007.

Brown & Brown, L.L.P.

ATTORNEYS AT LAW

1626 90th Avenue

Vero Beach, Florida 32966

TELEPHONE (772) 226-3600

FAX (772) 226-3601

INTERNET www.brownlip.com

Writer's Email:

ERB@brownlip.com

S:\B&B Forms\Legal Forms\Corporate\Articles of Amendment-Name change.doc

H07000110692 3