

P07000054395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

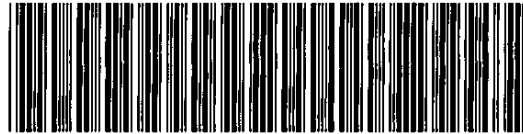
(Business Entity Name)

(Document Number)

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01/15/08--01005--004 \*\*43.75

APPROVED  
AND  
FILED  
08 FEB -8 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Boulletto FEB 08 2008

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: B.B.'S PIZZA AND LOVE BOAT ICE CREAM INC.  
(Name of Corporation)

DOCUMENT NUMBER: P0700005439.5

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maritza Rodriguez  
(Name of Contact Person)

B.B.'S PIZZA AND LOVE BOAT ICE CREAM INC.  
(Firm/Company)

1327 NE Pine Island Rd. Unit 108  
(Address)

CAPE CORAL FL. 33909  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maritza Rodriguez at ( 186 ) 306-1555  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

January 17, 2008

MARITZA RODRIGUEZ  
B.B.'S PIZZA AND ICE CREAM INC.  
1327 NE PINE ISLAND RD., UNIT 108  
CAPE CORAL, FL 33909

SUBJECT: B.B.'S PIZZA AND ICE CREAM INC.  
Ref. Number: P07000054395

We have received your document for B.B.'S PIZZA AND ICE CREAM 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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: 808A00003818

REC

2008 JAN 28 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 28, 2008

MARITZA RODRIGUEZ  
B.B.'S PIZZA AND ICE CREAM INC.  
1327 NE PINE ISLAND RD., UNIT 108  
CAPE CORAL, FL 33909

SUBJECT: B.B.'S PIZZA AND ICE CREAM INC.  
Ref. Number: P07000054395

We have received your document for B.B.'S PIZZA AND ICE CREAM 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):

You need to send the whole application for an amendment, not just the first page. There is page for the manner of adoption, date of adoption and signature of officer missing. Please find the information needed and return with a copy of this letter.

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: 108A00005757

RECEIVED  
2008 FEB -8 AM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BB'S PIZZA & ICE CREAM INC.

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

P07000054395

(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):**

B.B.'S PIZZA & LOVE BOAT ICE CREAM INC.

(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 and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

APPROVED  
AND  
FILED

08 FEB - 8 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2-3-08

Effective date if applicable: 2-3-08  
(no more than 90 days after amendment file date)

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

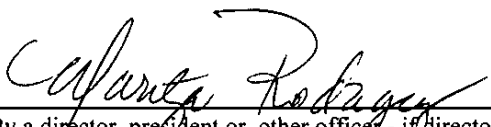
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Maritza Rodriguez  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**