20700005549

(R	equestor's Name)	
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(C	ity/State/Zip/Phone	: #)
PICK-UP	WAIT .	MAIL
(В	usiness Entity Nam	ne)
	ocument Number)	
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Certified Copies	Certificates	of Status
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04/04/08--01041--015 **35.00

EFFECTIVE DATE

Amend + N/C 78 4-18-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	cheth Pizza, Inc	To don't TVT
DOCUMENT NUMB	er: <u> </u>	55498	
The enclosed Articles of	f Amendment and fee a	are submitted for filing.	
Please return all corresp	ondence concerning th	is matter to the following:	
	Jessi (Name	of Contact Person)	
	(Fi	rm/ Company)	
	10361 SW	9th Lane (Address)	
	Pembroke Pine (City/s	FL 33025 State and Zip Code)	
For further information	concerning this matter,	please call:	
Jessica (Name of Co	Orthon ontact Person)	at (<u>305</u>) <u>401-65</u> (Area Code & Daytime Tel	82 ephone Number)
Enclosed is a check for	the following amount:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion orations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	



April 10, 2008

JESSICA GERIBON 10361 SW 9TH LANE PEMBROKE PINES, FL 33025

SUBJECT: NICBETH PIZZA, INC. Ref. Number: P07000055498

We have received your document for NICBETH PIZZA, 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):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Letter Number: 808A00021149

Teresa Brown Regulatory Specialist II

Articles of Amendment **Articles of Incorporation** P070000 55498 (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.," (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) ____ changed to: 10361 sw 9th Lane Article V changed to: Jessica Geribon 10361 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/1/03
Effective date if applicable: 5/1/08 (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)
Tessica Geribon (Typed or printed name of person signing) President
(Title of govern signica)

FILING FEE: \$35