

P07000078098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SB

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **COLUMBUS PIZZA & ICE CREAM SHOP, INC**

DOCUMENT NUMBER: **P07000078098**

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

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at **(813) 877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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enclosed)

Mailing Address

Amendment Section
Division of Corporations
PO, Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLUMBUS PIZZA & ICE CREAM SHOP, INC

FILED
07 SEP 19 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED- ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

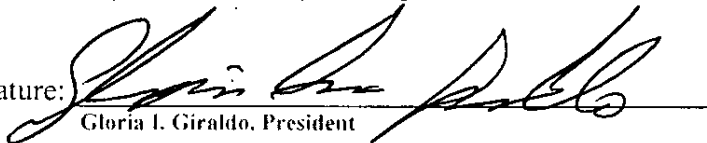
TITLE: P V P T S
REYNALDO CRUZ
2307 RIO VISTA AVE
TAMPA, FL 33603

SECOND: The date of each amendment's adoption: **07 days of September 2007**

AMENDED
ARTICLE IV - OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **07 days of September 2007**

Signature: 
Gloria I. Giraldo, President