

P07000096293

From: Origin ID: KYOA (813)832-9790  
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Donnelly & Russo, P.A.  
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Tampa, FL 33629

(City/State/Zip/Phone #)

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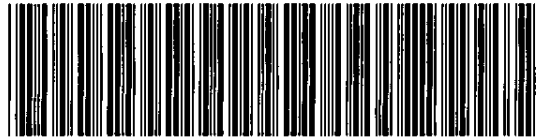
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*Amend went*  
*10/5/07*  
*Dc*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WESTSHORE PIZZA EAST LAKE, INC.**

**DOCUMENT #P07000096293**

Pursuant to the provisions of the Section 607.1006 of the Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

**1) PRINCIPAL & MAILING ADDRESS/STREET ADDRESS:**

**Westshore Pizza East Lake, Inc.  
3364 Dow Lane  
Spring Hill, Fl. 34609**

**2) NAMES OF BOARD OF DIRECTORS AND OFFICERS:**


- a) Monica Haberlin – Director/President/Secretary/Treasurer  
3364 Dow Lane, Spring Hill, Fl. 34609**
- b) Lucia M. Brum – Director/ Vice President  
2786 Jarvis Circle, Palm Harbor, Fl. 34683**
- c) Virginio M. Brum – Director/ Vice President  
2786 Jarvis Circle, Palm Harbor, Fl. 34683**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**This amendment** was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

**The date this amendment was adopted: September 21, 2007.**

Signed this 21st day of September, 2007.

  
Monica Haberlin  
President/Director