## P07000099280

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SECRETARY OF STATE ALLAHASSEE: FLORIDA

Amend, 10/10/10/10

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPOR	RATION:	CAPE FOX PIZZA, IN	IC
DOCUMENT NUME	BER:	P07000099286	<u> </u>
The enclosed Articles	of Amendment and fee a	are submitted for filing.	
Please return all corres	spondence concerning th	is matter to the following:	
		AM NAKCHBANDI	
	,	lame of Contact Person	
	FRISCO	'S FOX PIZZA & WRAPS	
		Firm/ Company	
	111 D	EL PRADO BLVD N #6	
		Address	
		ORAL, FLORIDA 33909	
		City/ State and Zip Code	
<del></del>	SIKO E-mail address: (to be use	Y1@AOL.COM od for future annual report notification)	
For further information	n concerning this matter,	please call:	
SAM	IAKCHBANDI	at ( <u>716</u> ) 7	71-9008
Name of C	Contact Person	Area Code & Daytime Te	elephone Number
Enclosed is a check fo	r the following amount n	nade payable to the Florida Depar	rtment of State:
7 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	do.
i ananassee, fi	. J4J14	2001 Executive Center Circ	ALC:

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

CAPE FOX PIZZA, INC.	
(Name of Corporation as currently filed with the Florida Dep	ot. of State)
P07000099286	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> amendment(s) to its Articles of Incorporation:	a Profit Corporation adopts the foli
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "con abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or name must contain the word "chartered," "professional association," or the a	"Co". A professional corporation
B. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u> )	
· · · · · · · · · · · · · · · · · · ·	
-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Flonew registered agent and/or the new registered office address:	rida, enter the name of the
Name of New Registered Agent:	
New Registered Office Address: (Florida street address	ss)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and ac	ccept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PRE	BANDRELDIN, KURABI	5999 SOUTH PARK AVE. #260 HAMBURG, NY 14075 U.S.A	
PRE	AHMAD HASAN, KURABI	4360 BEACON LANE MISSISSAUGA, ON L5C 4J8, CANADA	☑ Add ☐ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, entered dditional sheets, if necessary). (Be spe		
provisi	mendment provides for an exchange, reons for implementing the amendment not applicable, indicate N/A)		

· The date of each amendment(s)	adoption: October 10,2010
······································	(date of adoption is required)
Effective date <u>if applicable</u> :	
• (1	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	oting group)
(v	oting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated_OCTO	BER 16, 2010
(By a <sup>l</sup>	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	SAM NAKCHBANDI
-	(Typed or printed name of person signing)
_	CEO
	(Title of person signing)