P07000111311

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSINNA'S PIZZA, INC.				
DOCUMENT NUMBER: P070001/13/1				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
ARSHIA A GHDASI Name of Contact Person				
ROSINNA'S PIZZA, INC Firm/ Company				
1580 WELLS ROADE SUITES 7+8 Address				
ORANGE PARK FL 32073 City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
ARSHIA AGHDASI at (904) 264-3763 Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
▼\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
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

Articles of Amendment to Articles of Incorporation of

ROSINNA'S	PIZZA INC
(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
P 070001113	
	Number of Corporation (if known)
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	1006, Florida Statutes, this Florida Profit Corporation adopts the following on:
A. If amending name, enter the new nam	e of the corporation:
abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	tin the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."
B. Enter new principal office address, if a (Principal office address MUST BE A STR	
(Principul Office undress MUSI BE A SIN	(EE1 ADDRESS)
	
C. Enter new mailing address, if applica	
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)
•	
D. If amending the registered agent and/ new registered agent and/or the new r	or registered office address in Florida, enter the name of the registered office address:
Name of New Registered Agent:	ARSHIA AGHDAST
	1580 WELLS ROAD Suites 748
New Registered Office Address:	(Florida street address)
	ORANGE PARK , Florida 32073
	(City) (Zip Code)
New Registered Agent's Signature, if cha	nging Registered Agent:
I hereby accept the appointment as registere	ed agent. I am familiar with and accept the obligations of the position.
-	Signature of New Registered Agent, if changing
	Digitalia o of New Negistereu 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)

Title	<u>Name</u>	Address	Type of Action
<u>P.I</u>	BEHJAT ABDI	ORANGE PARK, FL	7+8
PJ	ARSHIA AGHDA	SUITES 7+8 URANGE PARK, FL	
	f amending or adding additional A		·
		,, (3.3p.s.)	
F.		exchange, reclassification, or cancellation amendment if not contained in the amen	
	(if not applicable, indicate N/A)		
			
-			

The date of each amendment(s) adoption: Oct. 1, 2010 (date of adoption is required) Effective date if applicable: Oct. 1, 2010 (no more than 90 days after amendment file date)
(date of adoption is required)
Effective date if applicable: UCT. 1 2010
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated OCTOBER 18, 2010 Signature Jablasm
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)
ARSHIA AGHDASI (Typed or printed name of person signing)
(Typed or printed name of person signing)
Director
(Title of person signing)