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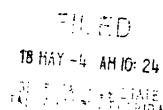
R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: NEW YORK PIZZ	A TIME		
DOCUMENT NUM	BER: P08000030224	· · · · · · · · · · · · · · · · · · ·		
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	STELLA BURGETTO			
		Name of Contact Persor	 1	
	O SOLE MIO PIZZERIA IN	C		
		Firm/ Company		
	14230 W NEWBERRY ROA	• -		
		Address		
1	NEWBERRY, FL 32669			
		City/ State and Zip Code	<u> </u>	
•	RGETTO@GMAIL.COM			
	-	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call: at (352	872-9044	
Name of Contact Person		at (Area Co	de & Daytime Telephone Number	
	or the following amount made		, .	
□ \$35 Filing Fee	☐S43.75 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 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 Tallabassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



NEW YORK PIZZA TIME INC

•				· · · U y (
(<u>Name o</u>	f Corporation as currentl	v filed with the Florid:	a Dept. of State)	
208000030224				
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607. as Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corpora	tion adopts the following amend	lment(s) te
A. If amending name, enter the new na	me of the corporation:			
			The 1	new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "	Co". A professional c	acorporated" or the abbreviat orporation name must contain	tion the
3. <u>Enter new principal office address,</u> Principal office address <u>MUST BE A S</u>				_
. Enter new mailing address, if appli	cable:			_
(Mailing address <u>MAY BE A POST</u>	<u>OFFICE BOX</u>)			
). If amending the registered agent an	dar ragistared office add	rose in Florida, onter t	he name of the	_
new registered agent and/or the new			ic name of ac	
Name of New Registered Agent	STELLA BURGETTO			
	16615 NW 171 PLACE	-		
	tFlorida str	vet address)		
N Paristant J (NG) t.J.Januar	ALACHUA		, Florida 32615	
New Registered Office Address:		(City)	, riorida (Zip Code)	_
New Registered Agent's Signature, if c	hanging Registered Agent	: 	Constant Palentinist in	
hereby accept the appointment as regist	erea agem. Tam jamiliar i	чил апа ассері іне ови	gauons of the position.	
A)	116			
	Lass-			
	Signature of New R	Registered Agent, if char	nging	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe					
X Remove	<u>V</u>	Mike Jones					
X Add	<u>SV</u>	<u>Sally Smith</u>					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>			Address		
1) X Change	P	STELL	LA BURGETTO		16615NW 171 PLACE		
Add					ALACHUA FL 32615		
Remove							
A							
) Change				 .			
Add						_	
Remove							
3) Change							
Add							
Remove							
4) Change			-				
Add							
Remove							
5) Change							
Add							
Remove							
<u>—</u>							
6) Change		_					
Add							
Remove							

<u>If amending or addi</u>	ino additional Acti	cles, enter chan	ve(s) here:		
(Attach additional sh	eets, if necessary).	(Be specific)	gets) here.		
(* ************************************		, , ,			
					
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	-		-	•	
					
If an amendment pr	ovides for an exch	iange, reclassific	cation, or cancella	ation of issued shar	es,
provisions for imp	lementing the ame le, indicate N/A)	ndment if not co	ontained in the ar	nendment itself:	
(ў погаррасав	ie, maicuie (v/z)				
	_				
			 		
		<u> </u>			
	- -				
					

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes east 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):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
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.	
Dated	
(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)	
STELLA BURGETTO	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	