

P8000057863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800136412068

*Amend*

10/03/08--01020--013 \*\*35.00

RECEIVED  
08 OCT -3 AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 OCT -3 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
10/3/08

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Pizza Place Café Food Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**FILED**

2008 OCT -3 PM 1:19

THE PIZZA PLACE CAFÉ FOOD INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article VII:** BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting **TONY ANDERSON BACCARI** as President.

And by deleting **KATIUSKA A BECCARI** as the Secretary

The New President and Treasurer will be **BENTOLINO A BECARI**

And the New Vice-President and Secretary will be **TEREZINHA L BECARI**

**Article X:** SUBSCRIPTION OF CAPITAL STOCK

**TONY ANDERSON BECCARI** assigns **500** shares or **50%** of his capital stock to **BENTOLINO A BECARI** and **500** shares or **50%** of his capital stock to **TEREZINHA L. BECARI**

**BENTOLINO A BECARI** as a total of **500** shares of capital stock

**TEREZINHA L. BECARI** as a total of **500** shares of capital stock

**Article XII:** REGISTERED OFFICE AND REGISTERED AGENT

The new registered agent will be **BENTOLINO A BECARI**

**Second:** The date of each amendment's adoption:

October 1 , 2008

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

Sign this 1<sup>ST</sup> day of October 2008  
-----

By :



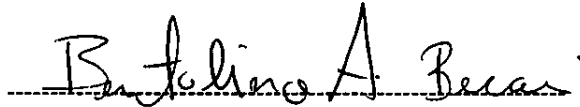
-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

TONY ANDERSON BECCARI

-----  
( Typed or print name )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, reading "Bontolino A. Becari", written over a horizontal dashed line.

BENTOLINO A BECARI  
Registered Agent