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Amend

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DIVISION OF CORPORATIONS
2010 MAR 17 AM 11:06
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2010 MAR 17 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP
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CORPORATE FILING SERVICE

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

1. THE PIZZA PLACE CAFE FOOD INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

THE PIZZA PLACE CAFÉ FOOD INC.

(Present name)

FILED

2010 MAR 17 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adding a new Vice-President
MARCOS BECARI

Article X: SUBSCRIPTION OF CAPITAL STOCK
BENTOLINO A. BECARI assigns **10** shares or **1%** of his capital stock to **MARCOS BECARI**.

TEREZINHA L. BECARI assigns **10** shares or **1%** of her capital stock to **MARCOS BECARI**.

STOCK SUMMERY
MARCOS BECARI as a total of **20** shares or **2%** of capital stock.

Article XIII: MAILING ADDRESS
The article is being amended by adding the new mailing address of

13255 SW 83 AVE
MIAMI, FL. 33156-6605

Second: The date of each amendment's adoption:

March 8th, 2010

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).)

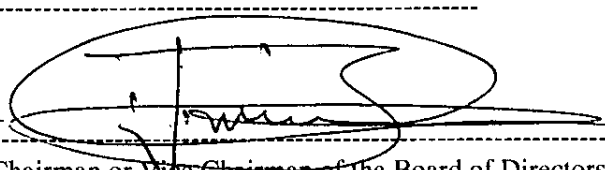
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 8TH day of March 2010

By :



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

BENTOLINO A. BECARI

Bentolino Alexandre Becari

(Typed or print name)

P D