# P0900075382

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION:	M & J PIZZA, INC.		
DOCUMENT NUMBER:		P09000075382		
The enclosed Artic	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	nis matter to the following:		
		MAHER MALAK		
	ı	Name of Contact Person		
	Firm/ Company			
	6771 LEE STREET			
	HOI	Address  LLYWOOD; FL 33024  City/ State and Zip Code		
_	maher_r E-mail address: (to be us	nalak@hotmail.com ed for future annual report notification)		
For further inform	ation concerning this matter	, please call:		
MAHER MALAK Name of Contact Person		at ( 305 ) 5  Area Code & Daytime Tel		
Enclosed is a chec	k for the following amount i	nade payable to the Florida Depar	tment of State:	
☑ \$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 Address		Street Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

### **Articles of Amendment Articles of Incorporation** of

#### M & J PIZZA, INC.

#### (Name of Corporation as currently filed with the Florida Dept. of State)

P090000/5382	2		
(Document Number of Corpora	ation (if known)		
Pursuant to the provisions of section 607.1006, Florida State amendment(s) to its Articles of Incorporation:	utes, this <i>Florida Pr</i>	ofit Corporation a	dopts the follow
A. If amending name, enter the new name of the corporati	on:		
			The new
name must be distinguishable and contain the word "con abbreviation "Corp.," "Inc.," or Co.," or the designation "c name must contain the word "chartered," "professional assoc	Corp," "Inc," or "Co	o''. A professiona	
B. Enter new principal office address, if applicable:	950 Wilmingtor	Dr.	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Deltona , FL 32	2725	JUL 2
	<del></del>	·- ·· · · · · · · · · · · · · · · · · ·	FILED 29 AM
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			H 9: 5
(Manning dudiess MATT BETTT OF THE BOA)		<b>)</b>	<del></del>
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office agent.		, enter the name o	f the
Name of New Registered Agent: MICHAEL S	s. KAMEL		
New Registered Office Address: (Flo	rida street address)	<del></del>	
		, Florida_	
(City	)	(Zip Code)	
New Registered Agent's Signature, if changing Registered a lame lame lame lame lame lame lame la		the obligations of	the position
Thereby accept the appointment as registered agent. I am jun		ourgunous of	те розшон.
<u> </u>	v 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)

Title	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	MICHAEL S. KAMEL		
<u> </u>	MISHMISH KAMEL		☐ Add ☐ Remove
V	MEKHIEL I. KAMEL		
	ding or adding additional Articles, end ditional sheets, if necessary). (Be sp		
provisio	nendment provides for an exchange, ons for implementing the amendment		
(if n	ot applicable, indicate N/A)		
<del></del>			

The date of each amendment	(s) adoption:	07/26/11
Effective date <u>if applicable</u> :	07/26/11	(date of adoption is required)
Effective date <u>if applicable</u> :		nn 90 days after amendment file date)
Adoption of Amendment(s)	C	CHECK ONE)
The amendment(s) was/we by the shareholders was/we		the shareholders. The number of votes cast for the amendment(s) for approval.
		y the shareholders through voting groups. The following statemer ing group entitled to vote separately on the amendment(s):
"The number of votes	cast for the an	nendment(s) was/were sufficient for approval
by		
	(voting group	
The amendment(s) was/we action was not required.	re adopted by	the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by	the incorporators without shareholder action and shareholder
Dated	07/26/11	
(By sele	a director, prected, by an inc	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court ry by that fiduciary)
		MICHAEL S. KAMEL
	(	Typed or printed name of person signing)
		President
	(Title	e of person signing)