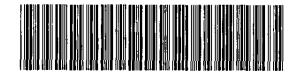
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(Re	equestor's Name)	· ws
(Ac	ddress)	
(Ac	ddress)	· · · · · · · · · · · · · · · · · · ·
(Ci	ity/State/Zip/Phone	±#)
PICK-UP	WAIT	MAIL
(Bı	usiness Entity Nam	ne)
· —		
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

Amono C.COULLIETTE

NOV 02 2009

EXAMINER

COVER LETTER

Division of	Corporations			
NAME OF COF	RPORATION:	SIÈ'S /122M 6	8	
DOCUMENT N	UMBER: <u>Po</u> 9 00	00082246		
The enclosed Art	icles of Amendment and fee	are submitted for filing.		
Please return all o	correspondence concerning th	is matter to the following:		
	R.	SIAND		
)	Name of Contact Person		
	Rosie	's PIZZA 60		
	-	Firm/ Company		
	2415 N.	MONROE ST. H.	1052	
		Address		
	TALLAH S.	SEE FL. 32303 City/ State and Zip Code		
	C	City/ State and Zip Code		
	ROS165P1274 (2 VAHOD, COM		
	E-mail address: (to be use	2 YAHOD, COM ed for future annual report notification)		
For further inform	nation concerning this matter,	please cali:		
R. 5	IAND	1654 445-	-5/05	
Name	e of Contact Person	at (434) 445- Area Code & Daytime Tel	lephone Number	
		nade payable to the Florida Depar		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing A		Street Address		
Amendment Section		Amendment Section	Amendment Section	
	f Corporations	Division of Corporations		
P.O. Box 6	327 e, FL 32314	Clifton Building	·_	
i attattasset	v, 1°L J∠J14	2661 Executive Center Circl	e	

Tallahassee, FL 32301

Articles of Amendment to

Articles	of Inc	corporation
_	of	

Rosie's VI	1224 Co.		
(Name of Corporation as curre		orida Dept. of State	
Po 90000 8	22246		
	nber of Corporation (if	known)	
Pursuant to the provisions of section 607.100e amendment(s) to its Articles of Incorporation:	6, Florida Statutes, th	is Florida Profit Co	orporation adopts the following
A. If amending name, enter the new name of	f the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp,"	"Inc," or "Co". A	professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			OO NOV-2 TH 3: L
D. If amending the registered agent and/or r	egistered office addr	ess in <u>Florida, enter</u>	the name of the
new registered agent and/or the new regis			I.
Name of New Registered Agent:			
New Registered Office Address:	(Florida str	eet address)	
			, Florida
	(City)	(Zip (Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		ith and accept the ol	bligations of the position.
<u> </u>	ignature of New Regis	tered Agent, if chang	oino

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	JOSEPH C. SIAND	3539 APALACHEEN # 180 JALLAHASSEE, FL	Add
		# 180 TALLAH ASSEE, FL	_ □ Remove
		323//	_ □ Add
			_ □ Add _ □ Remove
			_
	1 1 1 1		_ □ Add □ Remove
			_
	ding or adding additional Articles, enter dditional sheets, if necessary). (Be speci,		

	· · · · · · · · · · · · · · · · · · ·		
			
			<u> </u>
	mendment provides for an exchange, rec ons for implementing the amendment if		
	not applicable, indicate N/A)	not contained in the contained	
			<u> </u>
·			· -

The date of each amendment(s) adoption: 10/30/0 9
	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	11/2/09
Signature	Malfi
selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	SEC.
	(Title of person signing)