

P10000061840

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000209160 3)))



H110002091603ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORTAZZO'S BRICK OVEN PIZZA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
2011 AUG 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TBROWN 8-23-11



August 23, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORTAZZO'S BRICK OVEN PIZZA INC.
3370 TURTLE COVE
WEST PALM BEACH, FL 33411

SUBJECT: CORTAZZO'S BRICK OVEN PIZZA INC.
REF: P10000061840

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000209160
Letter Number: 811A00019678

RECEIVED
11 AUG 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000209160 3

Articles of Amendment
to
Articles of Incorporation
of

CORTAZZO'S BRICK OVEN PIZZA INC.

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

P10000061840

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A LENNY LOCKSMITH INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY VITO PONTRELLI RESIGNS AS VICE-PRESIDENT.

HEREBY DENNIS DELEONARDO RESIGNS AS VICE-PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H11000209160 3

FILED
2011 AUG 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000209160 3

The date of each amendment(s) adoption: 08-22-2011

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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):

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

Signed this 22ND day of AUGUST, 2011

Signature x Leonard J. Minuto Jr
(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)

LEONARD J. MINUTO JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

H11000209160 3