

P100000080396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

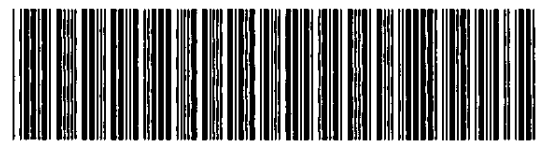
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500236490855

06/20/12--01006--002 **35.00

12 JUL -9 AM 8:58
SECRETARY OF CORPORATION
DIVISION OF CORPORATION

Amend
10 7/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA PIZZERIA FACTORY, INC

DOCUMENT NUMBER: P10000080396

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carmen M. Peters, CPA

Name of Contact Person

Fernandez-Bergnes & Associates, P.A

Firm/ Company

7400 WEST FLAGLER STREET

Address

MIAMI, FL 33144

City/ State and Zip Code

CPETERS@AFFBCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen M. Peters, CPA

Name of Contact Person

at (**305**) **648-7100**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
JUL 10 2012

2012 JUL -5 AM 8:09

TO: TALLAHASSEE
SUFFICIENT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2012

CARMEN M. PETERS, CPA
FERNANDEZ-BERGUES & ASSOCIATES, P.A.
7400 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: LA PIZZERIA FACTORY, INC.
Ref. Number: P10000080396

We have received your document for LA PIZZERIA FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There's no active listings for the corporation you have listed as vice president of this corporation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00017205

Articles of Amendment
to
Articles of Incorporation
of

LA PIZZERIA FACTORY, INC .

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

P10000080396

(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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the
word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

12 JUL -9 AM 8:58
SECRETARY OF CORPORATION
DIVISION OF CORPORATION

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u> P </u>	<u>CARLOS J. LEON</u>	<u>426 SW 8th STREET</u> <u>MIAMI, FL 33130</u>
2) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u> VP </u>	<u>ARCAY'S PIZZA CORP</u>	<u>311 LINCOLN RD STE 310</u> <u>MIAMI BEACH, FL 33139</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

[illegible][illegible]

The date of each amendment(s) adoption: June 11, 2012

Effective date if applicable: June 11, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated June 11, 2012

Signature _____

(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)

NELSON SAYEGH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)