# P11000025597

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SECHETARY OF STATE
ALL AHASSEE, FLORID?

Amend 1Brown 9-13-11

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: CUTYIS 4722A, PASTA QSUBS, Inc. DOCUMENT NUMBER: P14 0000 255 97 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PARNEN R SANCHEZ
Name of Contact Person Firm/ Company TROCASAN WHOTMail.com For further information concerning this matter, please call: 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 & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy

### **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

(Additional Copy is enclosed)

# Articles of Amendment to Articles of Incorporation

A	Articles of Incorporation	
_	of	William Co.
Cutyis PizzA ,PA	STA MO SUBS	Inc. Affile Py
(Name of Corporation as curre	ntly filed with the Florida	Dept. of State)
P11.000	00 25597	1087
	ber of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this Flori	orida Profit Corporation adopts the following
A. If amending name, enter the new name of	the corporation:	
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc,'	" or "Co". A professional corporation
B. Enter new principal office address, if appl (Principal office address <u>MUST BE A STREE</u> )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>се вох)</u> 2444 Ltrale	1-W56ST#403 eah-F133016
D. If amending the registered agent and/or renew registered agent and/or the new regis		Florida, enter the name of the
Name of New Registered Agent:	•	
New Registered Office Address:	(Florida street add	idress)
-	(0)	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered as		d accept the obligations of the position.
Si	ignature of New Registered A	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>	Address	Type of Action
<u>v.p.</u>	CARMEN R. SANCHEZ	2444 W565T 4,403 Hraleah,7(33016	Add Remove
			☐ Add ☐ Remove
<del></del>	<del></del>		Add Remove
	nding or adding additional Articles, enter additional sheets, if necessary). (Be speci		
provis	mendment provides for an exchange, recions for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment	(s) adoption: 09/08/2011
	(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/wer by the shareholders was/we	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 of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
DatedO	7/08/2011
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	OCTAVIO Polo Arteta (Typed or printed name of person signing)
	President (Title of person signing)