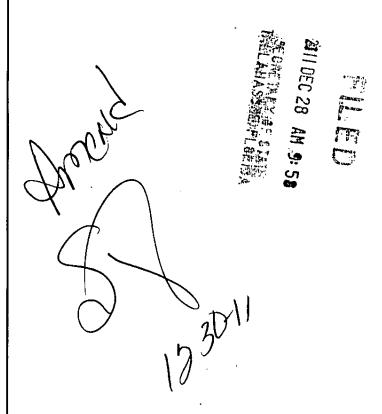
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(Re	questor's Name)	
bA)	dress)	
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. PICK-UP	☐ WAIT	MAIL MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	·
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12/28/11--01033--003 \*\*35.00



### **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corpora	ations		
		Y PIZZA PAS	TA INC
DOCUMENT NUMBE	R: P11000049	695	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspond	ondence concerning this ma	tter to the following:	
N	Manuel C. And	Iradez	
		Name of Contact Person	
<u>[</u>	LOVE NY PIZ	ZZA PASTA IN	1C
8	956 TURKEY	Firm/ Company LAKE RD ST	E-200
		Address	
<u> </u>	DRLANDO FL		
	•	City/ State and Zip Code	•
ecr	r@hotmail.co	m	
		sed for future annual report	notification)
For further information of	concerning this matter, pleas	se call:	
Manuel C. A	ndradez	<sub>at (</sub> 407	729-4730
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for t	he following amount made:	payable to the Florida Depa	rtment of State:
,		payable to the filotical popu	. Linding Or Diallo.
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	\$52.50 Filing Fee
•	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy
	enclosed)	(Additional C	
			is enclosed)
<u>Mailir</u>	g Address	Street A	<u>Address</u>
Amend	Iment Section		ment Section
Division of Corporations Division of Corporations			
P.O. B	ox 6327		Building
T-11-1	2000 EY 20214	3//1 17	

Tallahassee, FL 32301

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

# 211 DEC 28 AM 9:50

### I LOVE NY PIZZA PASTA INC

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

P11000049695

(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

e must be distinguishable and contain rp.," "Inc.," or Co.," or the designatiod "chartered," "professional association	on "Corp," "Inc," or "Co". A profe		
Enter new principal office address, if a ncipal office address <u>MUST BE A STRI</u>			
Enter new mailing address, if applicab Mailing address <u>MAY BE A POST OF</u>			
ew registered agent and/or the new re		a, enter the name of	f the
		a, enter the name of	f the
f amending the registered agent and/o lew registered agent and/or the new re Name of New Registered Agent		a, enter the name of	f the

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>VP</u>	Ernesto E. Vazquez	6602 Old Winter Garden Rd Orlando Fl 32835
2) Change Add Remove	VPT	Cecilia A. Flores	14136 YELLOW WOOD CIR ORLANDO FL 32828
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove		<del></del>	

E. If amending or adding additional Artic (attach additional sheets, if necessary).	(Be specific)
F. If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
The state of the s	

The date of each amendment(s) ac	option: 12/22/2011
Effective date if applicable: 12	/22/2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	(voting group)
action was not required.  The amendment(s) was/were ado action was not required.	oted by the board of directors without shareholder action and shareholder oted by the incorporators without shareholder action and shareholder
Dated 12/22	20)
<u> </u>	Les
selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court
appoint	ed fiduciary by that fiduciary)
	Manuel C. Andradez
	(Typed or printed name of person signing)
	President
•	(Title of person signing)