P110000000839

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NY PIZZA	OF ORMOND B	EACH INC.
DOCUMENT NUMBER: P1100007683		
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	tter to the following:	
CHRISTINE MIKA	A	
	Name of Contact Person	1
BARONE'S NY P	IZZA.COM	
	Firm/ Company	
261 UNDERWOO	DD TRAIL	
	Address	
PALM COAST FL	_ 32164	
	City/ State and Zip Code	2
CHRIS@BARONESI	NYPIZZA.COM	
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
CHRISTINE MIKA	at (484	, 2018261
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:
■ \$35 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment

1

NY Pizza of Ormono	J Beach INC.	<u>, </u>
(Name of Corporation as currently filed with the Flo	rida Dept. of State)	
(Document Number of Corporation (if)	(nown)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	lorida Profit Corporation adopts the follow	ring amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name mus	
B. Enter new principal office address, if applicable:		 ,
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	·	_ %
		12 (15 Kg)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		_ 6 6
		2 000
		— بي
		— 'S ®
D. If amending the registered agent and/or registered office addre	ss in Florida, enter the name of the	
new registered agent and/or the new registered office address:		
Name of New Registered Agent		
(Florida stree	et address)	
New Registered Office Address: (City)	, Florida(Zip Code)	
· (Chy	(Elp Cour)	
New Registered Agent's Signature, if changing Registered Agent:	ith and appart the philipping of the position	ın
I hereby accept the appointment as registered agent. I am familiar wi	чт ини иссері те обпушнопу ој те розто	71.

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: X_Change	<u>PT</u> <u>Jol</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	v	KURTIS DURYEA	70 EMERSON DR PALM COAST, FL 32164
2) Change	v	JAMES MIKA	261 UNDERWOOD TRAIL PALM COAST, FL 32164
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

The date of each amendment(s)	adoption: JUNE 2, 2012
Effective date <u>if applicable</u> :	JUNE 2, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated_JUNE	2, 2012
Signature	Christine Trika
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	CHRISTINE MIKA
	(Typed or printed name of person signing)
	SECRETARY
	(Title of person signing)