P/2000)4498

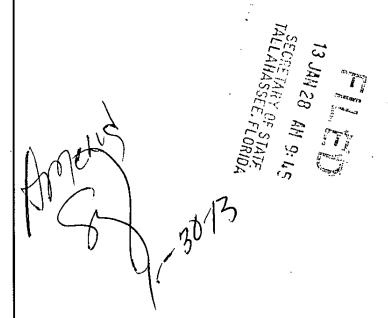
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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COVER LETTER

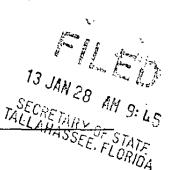
TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: 441 Pizzer	ia Inc.			
DOCUMENT NUME	BER: P1200000449	8			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following	;		
	Lynette Firth Eva	ns .			
		Name of Contact	t Person		
	441 Pizzeria Inc.				
		Firm/ Compa	any		
	PO Box 1009				
		Address			
	Ocklawaha, Flori				
		City/ State and Z	ip Code		
ally	nevans.le@gmail	.com			
<u> </u>	E-mail address: (to be us	sed for future annual	report r	notification)	
For further information	concerning this matter, pleas	e call:		•	
Lynette Firth	Evans	at (352	2	, 347-4417	
Name o	of Contact Person			e & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florid	la Depar	tment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing For Certified Copy (Additional copy enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mail	ing Address	•	Street A	ddress	
	ndment Section	Street Address Amendment Section			
Division of Corporations		Division of Cornerations			

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

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

Articles of Amendment Articles of Incorporation of



441 Pizzeria Inc.

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

P12000004498

ndment(s) to

(Docume	nt Number of Corporation (if known)		•
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this	Florida Profit Corp	oration adopts the following	g amendme
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design	ntain the word "corporation "Corp " "les " or "	on, " "company." or	"incorporated" or the ab	The new
word "chartered," "professional associa	ation," or the abbreviation	"P.A."	u corporation name musi c	ontain ine
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Estangen welling all the if we had				
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)	PO Box 1009			
		Ocklawaha	a, Florida 32183	
 If amending the registered agent an new registered agent and/or the new 	d/or registered office address	ress in Florida, ente	r the name of the	•
Name of New Registered Agent	Lynette Firth Eva	_		
Name of New Registered Agent	10831 SE US 4			
		eei address)		
New Registered Office Address:	Belleview		Florida 34420 (Zip Code)	•
	(City)		(Zip Code)	
New Registered Agent's Signature, if cl				
hereby accept the appointment as regist	ered agent. I am familiar v	with and accept the o	bligations of the position.	
	elltall	Was	"	

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>Jo</u>	ohn Doe	
X Remove	<u>v</u> <u>M</u>	fike Jones	
<u>.X</u> Add	<u>SV</u> Sa	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Ρ	Shirley C. Butler	10555SE 25th Ave
Add			Ocala, FL 34480
X Remove			
2) Change	Р	Lynette Firth Evans	PO Box 1009 .
X Add			Ocklawaha, FL 32183
Remove	•	AP 1 1 F 14 (40555 05 0511 A
3) X Change	<u>s</u>	Nicholas F. Masters	10555 SE 25th Ave
Add			Ocala, FL 34480
Remove			<u> </u>
4) Change	<u>V</u>	Allan Evans	PO Box 1009
XAdd	•		Ocklawaha, Florida 32183
Remove			•
5) Change			
Add			
Remove			•
6) Change			
Add			
Remove			

If amending	or adding addition	al Articles, e	nter change(s)	here:		
(Attach <i>addit</i>	ional sheets, if nece	sary). (Be	specific)			
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f an amend	nent provides for a or implementing th	<u>n exchange, i</u> e emendmen	reclassification	i, or cancellatio	on of issued shar	es,
(if not a	oplicable, indicate i	//A)	t ii not contain	ied in the amer	idilient itseii.	
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			/			
			U/A			
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The date of each amendment(s) a	doption:
Effective date if applicable:	
, 	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	eroved 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	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
5 1/14/13	3 / _
DatedSignature	Control Evans
(By a di	rector, president or other officer - if directors or officers have not been
	f, by an incorporator – if in the hands of a receiver, trustee, or other court
appoint	ed fiduciary by that fiduciary)
	Lynette Firth Evans
•	(Typed or printed name of person signing)
,	President
-	(Title of person signing)