## P12000014768

(Re	equestor's Name)		
(Ad	dress)		
(Ad	dress)		
(Cit	ty/State/Zip/Phone	<del>:</del> #)	
PICK-UP	☐ WAIT	. MAIL	
(Bu	siness Entity Nan	ne)	
(Do	ocument Number)		
Certified Copies Certificates of Status			
Special Instructions to	Filing Officer:		

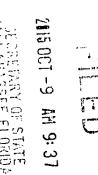




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10/09/15--01026--021 \*\*43.75

OCT 13 2014
C. CARROTHERS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	PIZZAS LATINAS II DN:	NC.	·		
	P12000016768				
DOCUMENT NUMBER: _			<u></u>	<del></del>	
The enclosed Articles of Am	endment and fee are subm	itted for filing.			
Please return all corresponde	nce concerning this matter	to the following:			
LAZARO J SERRANO					
	(	Name of Contact I	Person)		
		(Firm/ Compar	ıy)		
134 W 21 ST, APT #6					
		(Address)			
HIALEAH, FL 33010					
	(	City/ State and Zip	Code)	<del>-</del>	
E-	mail address: (to be used t	for future annual re	port notificati	on)	<u>-</u>
For further information conce	erning this matter, please c	all:			
LAZARO J SERRANO		a	(786)	290-6886	
(	Name of Contact Person)		(Area Code	) (Daytime Telephone	Number)
Enclosed is a check for the fo	llowing amount made pay	able to the Florida	Department o	f State:	
□ \$35 Filing Fee	■\$43.75 Filing Fee & □ Certificate of Status	3\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Cert is Cert (Add	.50 Filing Fee ificate of Status ified Copy ditional Copy is closed)	

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

## Articles of Amendment to . Articles of Incorporation of

(Name of Corporation as curre	ently filed with the Florid	a Dept. of State)
P12000016768		
(Document Num	ber of Corporation (if known	wn)
Pursuant to the provisions of section 617.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Not For I	Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	tion:	
DON PIZZA'S INC.		The now
name must be distinguishable and contain the word "corpor" "Company" or "Co." may not be used in the name.	ation" or "incorporated"	or the abbreviation "Corp." or "Inc. '2
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>(</u> )	<b>ਾ</b>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	134 W 21 ST	
	APT # 6	
	HIALEAH, FL 33010	
D. <u>If amending the registered agent and/or registered of</u>	ice address in Florida, en	ter the name of the
new registered agent and/or the new registered office		
Name of New Registered Agent:		
	(Floric	la street address)
New Registered Office Address:		
		, Florida
<del></del>	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am for	Agent: amiliar with and accept the	e obligations of the position.
	Signature of New Registere	ed Agent, if changing

If amending the Officers and/or Directors, e	nter the title and name of each	h officer/director being :	removed and title, name, and
address of each Officer and/or Director bein	g 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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change	<del></del>		
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		·	
Add			
Remove			
0 0			
6) Change			
Add			
Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)			
•				
			_ <del></del>	<del> </del>
		<u> </u>	<del></del> _	
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		<del></del>		<del></del>

10/01/2013 The date of each amendment(s) adoption: \_, if other than the date this document was signed. 10/01/2015 Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. 10/01/2015 Dated Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) LAZARO J SERRANO (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)