

P13000001441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

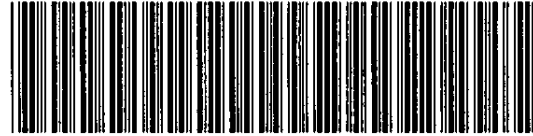
(Business Entity Name)

(Document Number)

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*Amend*

02/26/13--01021--007 \*\*35.00

FILED  
2013 FEB 26 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
3/1/13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 24/7 PIZZA BOX INCORPORATED

DOCUMENT NUMBER: P13000001441

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C.L. AYLSWORTH & JEAN CASTELLANO

Name of Contact Person

24/7 PIZZA BOX INCORPORATED

Firm/ Company

4195 TAMIAMI TRAIL S. UNIT 169

Address

VENICE, FL 34293

City/ State and Zip Code

CINTOMY@AOL.COM OR 247PIZZABOX@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C.L. AYLSWORTH

Name of Contact Person

at ( 941 )

706-5435

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 &  
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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

24/7 PIZZA BOX INCORPORATED

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

P13000001441

(Document Number of Corporation (if known))

FILED  
2013 FEB 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

303 LAUREL ROAD UNIT #201  
NOKOMIS, FL 34275

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

4195 TAMIAMI TRAIL S. UNIT #169  
VENICE, FL 34293

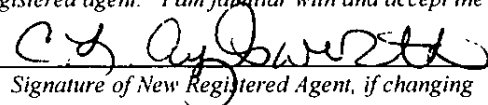
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent C.L. AYLSWORTH  
4195 TAMIAMI TRAIL S. #169  
(Florida street address)

New Registered Office Address: VENICE, Florida 34293  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u>  | <u>Name</u>            | <u>Address</u>                        |
|--------------------------------------|---------------|------------------------|---------------------------------------|
| 1) <u>X</u> Change                   | <u>P</u>      | <u>JEAN CASTELLANO</u> | <u>% 24/7 PIZZA BOX INCORPORATED</u>  |
| <u>      </u> Add                    |               |                        | <u>ATTENTION : C.L. AYLSWORTH</u>     |
| <u>      </u> Remove                 |               |                        | <u>4195 TAMiami TRAIL S. UNIT 169</u> |
|                                      |               |                        | <u>VENICE, FL 34293</u>               |
| 2) <u>      </u> Change              | <u>      </u> | <u>      </u>          | <u>      </u>                         |
| <u>      </u> Add                    |               |                        | <u>      </u>                         |
| <u>      </u> Remove                 |               |                        | <u>      </u>                         |
| 3 ) <u>      </u> Change             | <u>      </u> | <u>      </u>          | <u>      </u>                         |
| <u>      </u> Add                    |               |                        | <u>      </u>                         |
| <u>      </u> Remove                 |               |                        | <u>      </u>                         |
| 4) <u>      </u> Change              | <u>      </u> | <u>      </u>          | <u>      </u>                         |
| <u>      </u> Add                    |               |                        | <u>      </u>                         |
| <u>      </u> Remove                 |               |                        | <u>      </u>                         |
| 5) <u>      </u> Change              | <u>      </u> | <u>      </u>          | <u>      </u>                         |
| <u>      </u> Add                    |               |                        | <u>      </u>                         |
| <u>      </u> Remove                 |               |                        | <u>      </u>                         |
| 6) <u>      </u> Change              | <u>      </u> | <u>      </u>          | <u>      </u>                         |
| <u>      </u> Add                    |               |                        | <u>      </u>                         |
| <u>      </u> Remove                 |               |                        | <u>      </u>                         |

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

XX MAILING ADDRESS XXX

24/7 PIZZA BOX INC ATTENTION C.L. AYLSWORTH  
4195 TAMiami TRAIL S. UNIT 169  
VENICE, FL 34293

XXX add FEDERAL ID #  
46-1893722

XXX PRINCIPAL ADDRESS XX  
303 LAUREL ROAD UNIT 201 303 LAUREL ROAD  
NOKOMIS, FL 34275 NOKOMIS, FL 34275  
UNIT #  
201

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1-20-2013

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1-20-2013

Signature

Juan Castellano

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary;

JEAN CASTELLANO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)