P14000043737

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SEGRETARY OF STATE STATE OF CORPORATIONS

C. LEWIS

AUG 8 2014

EXAMINER

LAW OFFICES OF BARRY A. DIAMOND, P.A.

CORAL SPRINGS PROFESSIONAL CAMPUS 5541 NORTH UNIVERSITY DRIVE, SUITE 103 CORAL SPRINGS, FLORIDA 33067 BDIAMONDLAW@BELLSOUTH.NET

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

July 24, 2014

VIA FEDERAL EXPRESS

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

Re: Articles of Amendment for G.A.S. PIZZA LHP, INC. Document Number P14000043737

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the above-referenced corporation.

Also enclosed herein please find our check in the amount of \$35.00 for filing the Articles of Amendment and a copy to be returned to the undersigned at the above-referenced address.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

BARRY A. DIAMOND

BD/jac

encs.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF G.A.S. PIZZA LHP, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

14 JUL 28 AM 9: 41

Document Number P14000043737

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation effective as of the date upon which these Articles of Amendment are filed with the Florida Department of State:

- 1. Article VII shall be amended by changing all Officers and/or Directors as follows:
 - a. <u>President, Vice-President, Secretary and Treasurer:</u> ANNE SABANOS of 5781 NW 48th Drive, Coral Springs, FL 33067; and
 - b. <u>Director:</u> ANNE SABANOS of 5781 NW 48th Drive, Coral Springs, FL 33067.

This Amendment was approved by the shareholders, whereby the number of votes cast by the shareholders for such amendment were sufficient for approval.

ANNE SABANOS, Secretary