

P16000092203

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2017 JAN 23 PM 1:20

JAN 25 2017

C LEWIS

January 10, 2017

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for LA PIAZZA PIZZA INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

ABIMAE D. SAMAYOA

A handwritten signature in black ink, appearing to read 'Abimael Samayoa', with a stylized flourish at the end.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
LA PIAZZA PIZZA INC.

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ARTICLE I.

The name of the Corporation is LA PIAZZA PIZZA INC., which was duly incorporated on November 16, 2016 by the State of Florida. The new name of the corporation shall be BONA'S PIZZA, INC., effective at the special meeting held on January 10, 2017.

ARTICLE II

The name and address of each of the officer of the Corporation is as follows:

ABIMAEL D. SAMAYOA
1719 Pontiac Circle N
Melbourne, Florida 32935

ARTICLE III

The name and address of the director of the Corporation is as follows:

ABIMAEL D. SAMAYOA
1719 Pontiac Circle N
Melbourne, Florida 32935

ARTICLE IV

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The business address is:

1270 N. Wickham Road #46
Melbourne, FL 32935

ARTICLE V

The mailing address is:

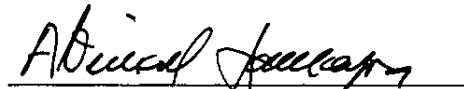
1719 Pontiac Circle N
Melbourne, FL 32935

The Director and Shareholder of the Corporation adoption of this amendment was January 10, 2017 in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was January 10, 2017.

All other Articles remain unchanged.

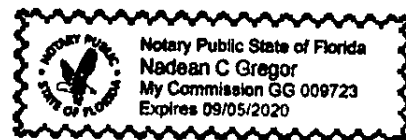
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 10th day of January, 2017, in Satellite Beach, Florida.


ABIMAE D. SAMAYOA,
Director, & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ABIMAE D. SAMAYOA, who has SWORN TO AND SUBSCRIBED before me this 10th day of January, 2017 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for LA PIAZZA PIZZA INC., on behalf of the Corporation and has presented FL/DL as identification.


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

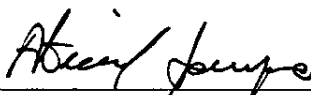
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DESIGNATION
AS
REGISTERED AGENT

The BONA'S PIZZA, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1270 N. Wickham Road, #46, Melbourne, FL 32935 has named ABIMAEL D. SAMAYO of 1270 N. Wickham Road, #46, Melbourne, FL 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ABIMAEL D. SAMAYOA
Registered Agent