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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PUCCT'S PIZZA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amended
11/11/04

Articles of Amendment
to
Articles of Incorporation
of

PUGGI'S PIZZA, INC.

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

P63000048181

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE REGISTERED AGENT - LEANDRO DE VITA

ADD REGISTERED AGENT: BRUNO PONCE, 4331 NAUTILUS DRIVE, MIAMI BEACH, FL 33140

DELETE: PRESIDENT - MAXIMILIANO DE VITA

ADD: P/D - BRUNO PONCE - 4331 NAUTILUS DRIVE, MIAMI BEACH, FL 33140

DELETE: SECRETARY - LEANDRO DE VITA

ADD: SECRETARY - GLORIA FLORES, 4001 SOUTH OCEAN DRIVE, #10N, HOLLYWOOD, FL 33019

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: NOV. 1, 2004

Effective date if applicable: NOV. 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 5 day of NOVEMBER, 2004

Signature _____

(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)

Arturo Mariano De Vita
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent for Pucci's Pizza, Inc. and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


Bruno Ponce

Nov. 5, 2004