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CONTACT: MICHELLE B WINSTEAD

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NAME: PIZZA CECCI, INC.

AUDIT NUMBER.....H97000016572

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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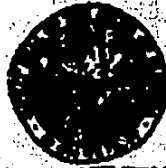
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Amendment  
10/7/97  
DC

✓ OCT-07-87 TUE 01:50 PM  
(804)822-3709

10/07/87 13:23 Florida Department of State

P.01/02



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

October 7, 1997

PIZZA CECCI, INC.  
1895 KINGSLEY #600  
ORANGE PARK, FL 32073

SUBJECT: PIZZA CECCI, INC.  
REF: P93000058172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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*"Prepared by" information  
added.*

*Please file*

*Thank you*  
*[Signature]*

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P.01/02



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

October 6, 1997

PIZZA CECCI, INC.  
1895 KINGSLEY #600  
ORANGE PARK, FL 32073

SUBJECT: PIZZA CECCI, INC.  
REF: F93000058172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the Florida Statute number to read 607.1006 within the document. The document states it is amending the purpose and the article is about number of members of the board of directors?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000016572  
Letter Number: 497A00049042

*Statute Section No.  
Corrected.*

*Please file*

*Thank You!*  
*~H~*

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
Pizza Cecci, Inc.**

Pizza Cecci, Inc., pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is Pizza Cecci, Inc.
2. That Article VIII (a) of the Articles of Incorporation of Pizza Cecci, Inc. is hereby amended to read as follows:

**ARTICLE VIII  
Purposes**

(a) The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

3. That the foregoing amendment was adopted by the Board of Directors of this Corporation pursuant to Section 607.1006, Florida Statutes and no action by shareholders is required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30 day of Sept, 1997. These Articles of Amendment shall be effective as of August 1994.

Pizza Cecci, Inc.

By: Thomas A. Marsland  
Thomas A. Marsland, Director

Prepared by: Peter O. Larsen  
Florida Bar No. 0849146  
Milam Otero Larsen Dawson & Traylor, P.A.  
1301 Riverplace Blvd., Suite 1301  
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