

P94000014211

CCRS
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222-1173
ACCT. #FCA-14

FILED
97 DEC 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 12-31-97

REF. #: 0163

CORP. NAME: The Tuscan Oven, Inc
P94000014211

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED PARTNERSHIP
- REINSTATEMENT
- MERGER
- UCC-1
- UCC-3

100002387821--7

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

AUTHORIZATION:

Cindy Hicks

COST LIMIT

\$ 87.50

Amend.
02-25-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1998

CINDY HICKS...CCRS

TALLAHASSEE, FL

SUBJECT: THE TUSCAN OVEN, INC.
Ref. Number: P94000014211

We have received your document for THE TUSCAN OVEN, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

You will have to complete the document to include a signature of an officer (Matthew P. Hoffman) if you wish to file your amendment.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00000023

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE TUSCAN OVEN, INC.**

THE TUSCAN OVEN, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which shareholder vote was sufficient for approval, the following resolution was adopted on December 31, 1997, amending the Articles of Incorporation as follows:

RESOLVED, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended to read as hereinafter set forth:

"The Corporation is authorized to issue 20,000 shares of \$.01 par value common stock, which shall be designated Common Shares.

WHEREUPON, this 31st day of December, 1997, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

THE TUSCAN OVEN, INC., a Florida corporation

By: _____

Matthew P. Hoffman
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 AM 11: 21

FILED