

Document Number Only
P95000006125

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0220
City State Zip Phone

CORPORATION(S) NAME

Pizza Spaggiaria, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 1:48

☒ Profit Articles
☐ NonProfit

☐ Foreign

☐ Limited Partnership
☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In
☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report
☐ Reservation

☐ Photo Copies

☐ Call if Problem
☐ Will Wait

☐ Merger

☐ Mark

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS / G/S

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

3:00
1/24/95
KAN 1-24

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PIZZA SPIAGGIA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 1:48

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PIZZA SPIAGGIA, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: PIZZA SPIAGGIA, SEASIDE, HIGHWAY 30A, SANTA ROSA BEACH, FL 32459.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 10,000 SHARES WITHOUT PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 826 FOREST STREET, SEA GROVE BEACH, FL 32459., AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS SHAYNA STILLMAN.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

SHAYNA STILLMAN, 286 FOREST STREET, SEA GROVE BEACH, FLORIDA 32459.

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

MARY MCGINLEY, C/O CORPEX BANKNOTE COMPANY, 1440 FIFTH AVENUE, BAYSHORE, N.Y. 11706.

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS ELEVENTH DAY OF JANUARY, 1995.

Mary McGinley
MARY MCGINLEY, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.; SHAYNA STILLMAN IS FAMILIAR WITH
AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607,0505.

DATED Jan. 20, 1995

BY

Shayna Stillman
(NAME)

President
(TITLE)

(FLA - 1959)

P95000006125

SHAYNA A. STILLMAN

P.O. BOX 4910 ~ SEASIDE BRANCH
SANTA ROSA BEACH, FLORIDA 32459
tel: 904-231-5493 fax: 904-231-0328

August 26, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001933764
-08/27/96--01163--022
*****36.25 *****36.25

Dear Folks:


Enclosed please find "Articles of Amendment to Articles of Incorporation of Pizza Splaggla, Inc." requesting a name change for the corporation.

In addition you will find a check in the amount of \$96.25 to cover the cost of the filing fee, certified copies of the amendment and a certificate of status.

You may send correspondence to me at the address noted at the top of this page and call me at 904-231-5493 or 904-231-1297.

Thank you for your attention to this matter.

Sincerely,


Shayna A. Stillman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 16 PM 2:45

APPROVED
AND
FILED

CV
P95000006125
8-27-96
* Cert Copy + Cert of Sta
DC Amend

Shayna A. Stillman

P.O. Box 4910
Seaside Branch
Santa Rosa Beach, FL 32459

SEPTEMBER 13, 1996

CAROL MUSTAIN
CORPORATE SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: PIZZA SPIAGGIA, INC.
Ref Number: P95000006125

ENCLOSED PLEASE FIND MY DOCUMENT FOR PIZZA SPIAGGIA, INC AND
THE REQUESTED NAME CHANGE.

IN ADDITION YOU WILL FIND YOUR LETTER OF 9/9/96 AS REQUESTED.

PLEASE FILE THIS ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION AT YOUR EARLIEST CONVENIENCE.

IF YOU HAVE ANY QUESTIONS PLEASE CALL ME AT 904-231-1297.

Sincerely,

Shayna Stillman

*AC
Copy 1/6
* Carol Mustain
Carol Stillman*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1996

SHAYNA A. STILLMAN
P.O. BOX 4910
SANTA ROSA BEACH, FL 32459

SUBJECT: PIZZA SPIAGGIA, INC.
Ref. Number: P95000006125

We have received your document for PIZZA SPIAGGIA, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00041822

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PIZZA SPIAGGIA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend name of PIZZA SPIAGGIA, INC and
change to the new name of:

STILLMAN ENTERPRISES, I

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 16 PM 2:45

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/16/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16 day of August, 19 96

Signature Shayna A. Stillman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAYNA A. STILLMAN
Typed or printed name

Chairman
Title