

P95000074418

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FILED
99 OCT 22 - PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900003022569--3
-10/22/99-01086-001
*****35.00 *****35.00

**Re: Articles of Amendment of Pizza Etc. . . , Inc.
Document No. - P95000074418**

Dear Sir or Madam:

Enclosed is a check in the amount of \$35.00 to cover the fee for filing the enclosed Articles of Amendment for the above-referenced corporation.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen
Christy L. Swendsen,
Corporate Legal Assistant

Enclosures

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N/c

V. SHEPARD NOV 4 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pizza Etc..., 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)*

Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I NAME

The name of the Corporation shall be: HW Restaurant, Inc."

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: October 13, 1999

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

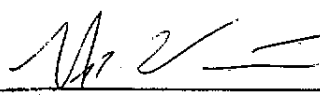
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 13th day of October, 19 99.

Signature


(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)

Hal Winter

Typed or printed name

President

Title