

PP95000091217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

February 28, 2005

Florida Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Santino's Pizza, Inc.
Our File No. B32-05753

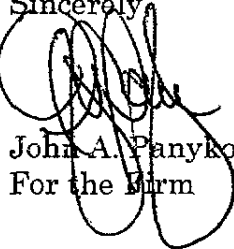
Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Santino's Pizza, Inc.

In addition, enclosed please find check no. 4406 in the amount of \$43.75 in payment of the filing fee and certified copy for same.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,



John A. Panyko
For the Firm

JAP\cw

Enclosures (3)
pc: Robert L. Buker

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
SANTINO'S PIZZA, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation first filed November 21, 1995, as follows:

FIRST: The name of the corporation is SANTINO'S PIZZA, INC., a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the Directors of the corporation on February 28, 2005, said vote is sufficient for approval (no shareholder vote required), and in the manner prescribed by the Florida Corporation Act:

ARTICLE I - NAME

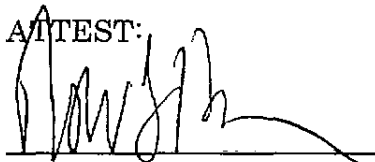
The name of this corporation is BOBCYN, INC.

ARTICLE IV - REGISTERED AGENT

The address of the registered agent is 4003 Buttonbush Drive, Milton, Florida 32583.

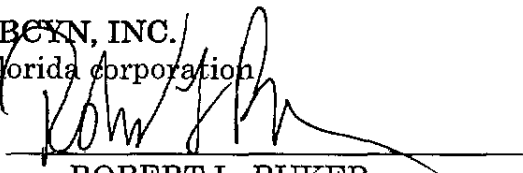
THIRD: The date of adoption of the amendment by the Directors pursuant to the Florida Corporation Act is February 28, 2005.

ATTEST:


Secretary

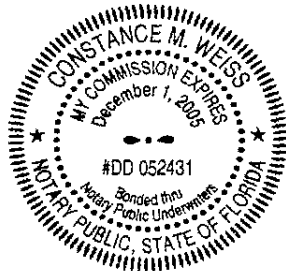
BOBCYN, INC.
a Florida corporation

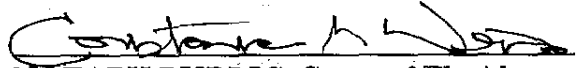
By:


ROBERT L. BUKER
Its President

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 28th day of February, 2005, by Robert L. Buker, as President of Bobcyn, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification.




NOTARY PUBLIC, State of Florida