

P96000024209

July 18, 2000

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

400003333804--3
-07/24/00--01128--017
*****35.00 *****35.00

Subj: Incorporation of PAPPAGALLO'S PIZZA, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

David C. Rich

David C. Rich

FILED
00 OCT -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT 13 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 2000

ATLANTIC LEGAL SERVICES, INC.
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: PAPPAGALLO'S PIZZA, INC.
Ref. Number: P96000024209

*Correction
made
Please call
Atlantic Legal
Services
(321) 773-2020
Madison
Should you
have any
questions.*

We have received your document for PAPPAGALLO'S PIZZA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00041170

RECEIVED
00 OCT -9 AM 9:23
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES
OF
PAPPAGALLO'S PIZZA, INC.

FILED
00 OCT -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is PAPPAGALLO'S PIZZA, INC.,
which was duly incorporated on March 13, 1996 by the State of
Florida.

ARTICLE II.

The name and address of each of the officers of the
Corporation is as follows:

DAVID C. RICH, President, V. President, Secretary, Treasurer
210 Sunrise Ave.
Satellite Beach, FL 32937

ARTICLE III.

The name and address of the director of the Corporation is
as follows:

DAVID C. RICH
210 Sunrise Ave.
Satellite Beach, FL 32937

All other Articles of the Corporation, including the
designation of the Registered Agent remain unchanged.

The Director and Shareholder of the Corporation wish to add
a new Director and Officer to the Corporation;

REGINA L. RICH, *Vice President*
210 Sunrise Ave.
Satellite Beach, Florida 32937

The Director and Shareholder adopt this amendment effective
at their Special Meeting, DATED THE 18th OF JULY, 2000.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 18th day of July, 2000 in Satellite Beach,
Florida.

David C. Rich
DAVID C. RICH
DIRECTOR, OFFICER, *President*
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DAVID C. RICH, who has SWORN
TO AND SUBSCRIBED before me this 18 day of July, 2000 to be the
person who executed this Amendment, and he acknowledged before me
that he executed this Amendment for PAPPAGALLO'S PIZZA, INC., on
behalf of the Corporation and has presented FL/DL R200-163-65-468-0
as identification.

Nadean C. Wildman
Notary Public

