

P96000090968

TO: STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please find enclosed a check for ^{35.00}~~\$70.00~~ to pay the corporate filing fee and the registered agent fee for the corporation whose articles accompany this letter. *Amendment*

IF THERE ARE ANY PROBLEMS WITH THIS FILING
DO NOT RETURN THESE FORMS, INSTEAD PLEASE
CALL COLLECT TO (407) 869-5766
OR FAX YOUR CORRESPONDENCE TO (407) 869-5207

When the filing has been completed please return our photocopy of these articles by:

☐

EXPRESS DELIVERY USING THE ENCLOSED PAPERWORK

☐

REGULAR MAIL TO THE CORPORATIONS MAILING ADDRESS

☒

REGULAR MAIL TO N.A.M.S.
841 DOUGLAS AVENUE STE. 104
ALTAMONTE SPRINGS, FL 32714

Thank you for your assistance.

Sincerely,


Joe Pires
General Manager

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*****35.00 *****35.00

OK

**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF TONY PEPPERONI OF AMERICA, INC.**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is Tony Pepperoni of America, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:
Effective June 1, 1997, the name of the corporation shall be changed to Fratello's Pizza, Inc.

THIRD

The amendment was adopted by unanimous vote of the shareholders on June 1, 1997.

Fratello's Pizza, Inc.
(Formerly Tony Pepperoni, Inc.)

By Jeff Miceli Secretary

State of Florida
County of Seminole

Before me the undersigned authority, personal appeared Jeff Miceli, to me well known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of June, 1997.

Notary Public

My Commission Expires:



JOE PIRES
COMMISSION # CC 468514
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FL DL M240 421 7/4710

SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that on June 1, 1997 the name of Tony Pepperoni's of America, Inc. is changed to Fratello's Pizza, Inc., and it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Tony Pepperoni of America, Inc. to Fratello's Pizza, Inc.

The undersigned, Jeff Miceli, certifies that I am the duly appointed Secretary of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on June 1, 1997, and that such resolution is in full force effective June 1, 1997.

IN WITNESS THEREOF, I have affixed my name as Secretary of the corporation to this resolution.

Dated: June 01, 1997

Jeff Miceli Sec.
Jeff Miceli Title