

P97000008685

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BASIC AMENDMENT

BENETTE'S PIZZAS AND SUBS, INC.

Certificate of Status	0
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Page Count	03
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Amendment

10-12-00

DC

OCT-11-2000 14:24

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2000

BENETTE'S PIZZAS AND SUBS, INC.
7187 SOUTHWEST 8 STREET
MIAMI, FL 33144

SUBJECT: BENETTE'S PIZZAS AND SUBS, INC.
REF: P97000008685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document states that Article XVII is being amended and then it amends Article VIII. Which article is being amended Article XVII or VIII???

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000053503
Letter Number: 500A00053588

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENETTE'S PIZZAS AND SUBS, INC.**

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

FIRST: Amendment adopted: Exchange
Article V
Article VI
Article XVII

Article V	OFFICERS	ADDRESS
	NAME	
	Efrain F. Carrascal	7187 S.W. 8 th ST
	President Vice-President	Miami, FL 33144
	Secretary Treasurer	

Article VI	DIRECTORS	ADDRESS
	NAME	
	Efrain F. Carrascal	7187 S.W. 8 th ST
		Miami, FL 33144

Article XVII	SUBSCRIBERS	ADDRESS	SHARES
	NAME		
	Efrain F. Carrascal	7187 S.W. 8 th ST	100%
		Miami, FL 33144	

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
F & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption October 10, 2000

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of September, 2000.

Signature 

Efrain F. Carrascal
President

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