

P97000022442

*Andrea R. Jacobs, P.A.*

CAPITAL BANK CENTRE  
2405 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33065

ANDREA R. JACOBS\*  
CAMILLA RIGAMONTI\*

TELEPHONE (954) 344-7737  
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\*MEMBER OF THE FLORIDA BAR AND  
UNITED STATES DISTRICT COURT

August 22, 1997

Division of Corporations  
P.O. Box 6327

Tallahassee, FL 32314

Attention: Articles of Incorporation/Amendments Section

000002275790--0

-08/25/97--01053--013

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: KBA Pizza, Inc.  
Document No.: P97000022442

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 to cover the filing fee for the enclosed Amendment to the above referenced Articles of Incorporation and also the certificate. Please return said certificate in the self addressed, stamped envelope I have enclosed for your convenience.

Thank you for your assistance.

Sincerely,  
ANDREA R. JACOBS, P.A.

By: *Andrea R. Jacobs*  
Andrea R. Jacobs, Esq.

ARJ/js  
Enclos.

N/c

VS OCT 22 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 4, 1997

ANDREA R. JACOBS, ESQ.  
2405 UNIVERSITY DR.  
CAPITAL BANK CENTRE  
CORAL SPRINGS, FL 33065

SUBJECT: KBA PIZZA, INC.  
Ref. Number: P97000022442

We have received your document for KBA PIZZA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 797A00044242

RECEIVED  
7 SEP 15 AM 8:10  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 16, 1997

ANDREA R. JACOBS, ESQ.  
CAPITAL BANK CENTRE  
2405 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

SUBJECT: KBA PIZZA, INC.  
Ref. Number: P97000022442

DIVISION OF CORPORATIONS

97 OCT 16 PM 12:43

RECEIVED

We have received your document for KBA PIZZA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 897A00045979

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KBA PIZZA, INC.

Pursuant to the provisions of Section 607.1066, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendments adopted.

**ARTICLE 1: NAME**

The name of the corporation shall be changed to ~~XXXXXXXXXX~~,  
~~XXXX~~. KBA Services, 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:

Not applicable

**THIRD:** The date of each amendment's adoption:

July 10, 1997

**FOURTH:** The amendments were approved by the Shareholders. The number of votes cast for the amendments was sufficient for approval.

11 The undersigned has executed these Articles of Amendment this  
day of July, 1997.

  
FRANK BABINEC, PRESIDENT

FILED  
97 OCT 16 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA