

P97000057284

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PIZZA UNIVERSE, INC.
(Corporation Name) (Document #) 800002467869--1
-03/25/98--01037--020
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 25 AM 11:00
DEPARTMENT OF
DIVISION OF
TALLAHASSEE, FLORIDA

3/25
Joh
Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

98 MAR 25 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PIZZA universe INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending Article VI - Board of Directors

Mr. SIAMAK Samimi has transferred his 50% shares in PIZZA universe Inc. to me, HAMID SEDAGHAT PISHEH.

- HAMID SEDAGHAT PISHEH 100%
President / Secretary / Vice-President / TREASURER

12223 So. DIXIE HWY
MIAMI, FL 33156

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:

Mr. Siamak Samimi has transferred his 50% shares in PIZZA Universe Inc. to me, Hamid Sedaghat Pishah.

THIRD: The date of each amendment's adoption: 3-24-98

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of march, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAMID SEDA GHATRI

Typed or printed name

president

Title

5 March 1998

Hamid Sedaghatpisheh
Individually & President of Pizza Universe
Pizza Universe
12223 SO. Dixie Hwy
Miami, FL 33156

Re: Resignation as Officer/Director/Employee, and
Authorization for Transfer of All Shares of Stock

Dear Mr. Sedaghatpisheh:

Please be advised that the undersigned herein resigns his position as an officer, director, and employee of Pizza Universe, Inc. Additionally, I herein assign all of my right title and interest in Pizza Universe, Inc. (50%) to Hamid Sedaghatpisheh in consideration of the payment of \$10.00 and other good and valuable consideration as described in that settlement agreement of even date herewith. A copy of this letter may serve as notice to any parties whom have had dealings with Pizza Universe, Inc. as notice that I no longer have an interest in said corporation.

Sincerely,

Siamak Samimi

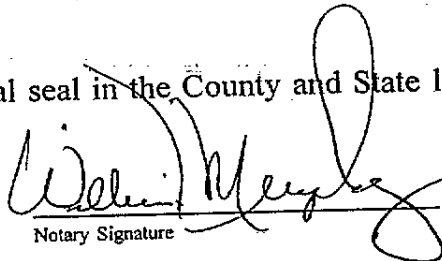


STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared HAMID SEDAGHATPISHEH and SIAMAK SAMIMI personally known to me or who provided S323-336-61-177-0 and S550-780-64-218-0 as identification, who executed the foregoing instrument, and who acknowledged before me that he executed the same, and that an oath (was)(was not) taken.

5th WITNESS my hand and official seal in the County and State last aforesaid this day of March, A.D. 1998.


Notary Signature

WILLIAM F MURPHY
My Commission CC400872
Expires Aug. 18, 1998
Bonded by HAI
800-422-1555