

P97000072077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

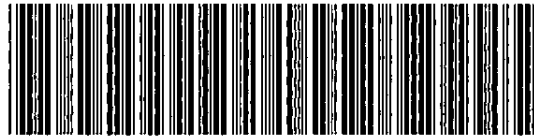
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/05/08--01029--025 \*\*35.00

FILED  
2008 MAR -5 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

3-7-08

**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road, Suite 110  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

March 4, 2008

Department of State  
Division of Corporations  
Amendment Section  
2661 Executive Center Circle  
Tallahassee, Florida 32301

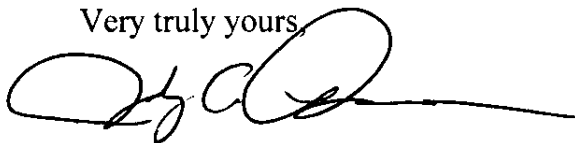
Re: Two Guys Pizza, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment, Designation of Registered Agent and Acceptance and the filing fee of \$35.00.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Judy A. Romano', with a long horizontal flourish extending to the right.

Judy A. Romano

Enclosure

cc: Mr. Kevin Doherty

Articles of Amendment  
to  
Articles of Incorporation  
of  
TWO GUYS PIZZA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000072077

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~X.~~ ~~BOARD OF DIRECTORS~~

The name and address of the Director of the Corporation is:

Kevin Doherty - P.S.D

2406 Cortez Blvd.

Fort Myers, FL 33901

The registered office of the Corporation is located at:

2406 Cortez Blvd.

Fort Myers, FL 33901

Kevin Doherty - Registered Agent

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: December 4, 2007

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


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

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin Doherty

(Typed or printed name of person signing)

President/Secretary/Director

(Title of person signing)


**FILING FEE: \$35**

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

Two Guys Pizza, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Two Guys Pizza, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Kevin Doherty as its registered agent to accept service of process within Florida.

Two Guys Pizza, Inc.,  
a Florida corporation,

By:   
Kevin Doherty, President


Date: 3-4-08

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**TWO GUYS PIZZA, INC.**

I, Kevin Doherty, having been named to accept service of process for Two Guys Pizza, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

  
Kevin Doherty

3-4-08  
Date