

P9700007207.

(Requestor's Name)

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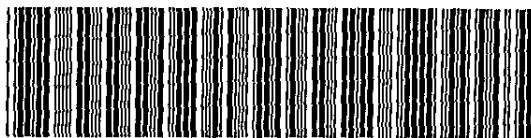
(Business Entity Name)

(Document Number)

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03 OCT 27 PM 2:58  
TALLAHASSEE, FLORIDA

Amend  
MAS 10/28

**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road, Suite 112  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

October 7, 2003

State of Florida  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Two Guys Pizza, Inc.

Dear Sir or Madam:

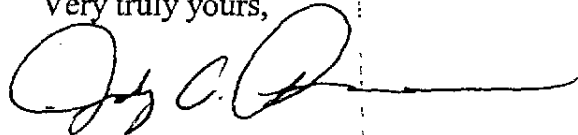
Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, and confirm such filing by date stamping the attached copy and returning it in the envelope provided.

A check in the amount of \$35.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2003

JUDY A. ROMANO  
6719 WINKLER ROAD, SUITE 112  
FORT MYERS, FL 33919

SUBJECT: TWO GUYS PIZZA, INC.  
Ref. Number: P97000072077

We have received your document for TWO GUYS PIZZA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 603A00056074

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 OCT 27 PM 2:58  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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TWO GUYS PIZZA, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

- X. The stock of the corporation has been sold, and the new officers, directors and stockholders are as follows:

Kevin Doherty  
President/Director  
Registered Agent

Joseph Doherty  
Secretary/Director

The registered office of the corporation is located  
at 2406 Cortez Boulevard, Fort Myers, Florida 33901.

**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: October 6, 2003

**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 7th day of October, 2003.

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)

Kevin Doherty, President

Typed or printed name

President/Director/Resident Agent

Title

**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 P. Doherty  
Kevin Doherty, President

Date: 10/23/03

**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 P. Doherty  
Kevin Doherty

10/23/03  
Date