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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 11:02

115 1 2006
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VITANOVA PIZZA, INC.

DOCUMENT NUMBER: P97000090910

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIBI KHAN

(Name of Contact Person)

VITANOVA PIZZA, INC.

(Firm/ Company)

3326 DEL PRADO BLVD. UNIT 7

(Address)

CAPE CORAL, FL 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

BIBI KHAN

(Name of Contact Person)

at (239) 549-3700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 17 AM 11:02

VITANOVA PIZZA, INC.

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

P97000090910

(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)**

PLEASE SEE ATTACHED ARTICLES OF AMENDMENT

(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)

(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VITANOVA PIZZA, INC.

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: Acceptance of Registered Agent:

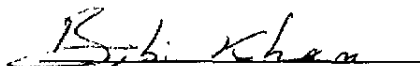
ARTICLE VIII

The name and Florida street address of the Registered Agent is:

Bibi Khan
3326 Del Prado Blvd., #7
Cape Coral, Florida 33904

Having Been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in hereinabove, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered date.

Signature:


Bibi Khan, Registered Agent

SECOND: Amendment adopted:

ARTICLE IX

The names of the director(s) of the corporation is/are:

Bibi Khan
3326 Del Prado Blvd., #7
Cape Coral, Florida 33904

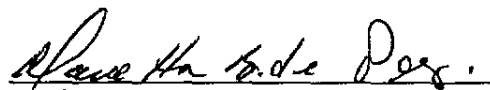
THIRD: Amendment adopted:

ARTICLE X

The names of the officer(s) of the corporation is/are:

Bibi Khan, President
3326 Del Prado Blvd., #7
Cape Coral, Florida 33904

VITANOVA PIZZA, INC.

A handwritten signature in cursive script, appearing to read "Marietta B. Perez", is written over a horizontal line.

Marietta B. Perez, President
January 13, 2006

The date of each amendment(s) adoption: JANUARY 13, 2006

Effective date if applicable: JANUARY 13, 2006
(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

Marietta B. La Perez.
(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)

MARIETTA B. PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35