

P980000 39893



McCOLLUM
& TUCK,
L.L.P.

ATTORNEYS & COUNSELORS AT LAW
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3693
(941) 385-5188 FAX # (941) 471-1111
email: mot@digital.net

LINDA DAVIS TUCK
JAMES F. McCOLLUM

KIMBERLY J. BENNETT
CORI FRANKLIN
SHERYL VRETTA
LEGAL ASSISTANTS

October 2, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lake Wales Pizza, Inc.

800002655488--3
-10/05/98-01069-004
*****35.00 *****35.00

Gentlemen:

Per the instructions in your letter of September 9, 1998 (copy attached) I am enclosing an original and a copy of the Articles of Amendment to the above referenced corporation. I am also enclosing a check in the amount of \$35.00 representing the filing fee for same. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

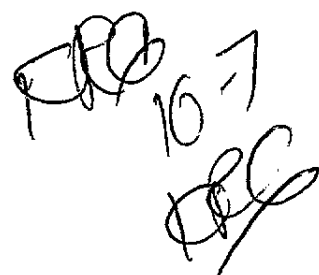
Very truly yours,


James F. McCollum

JFM/kjb
enclosure(s)

cc: Client

FILED
98 OCT -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

James F. McCollum, Esquire
% McCollum & Tuck, L.L.P.
129 S. Commerce Avenue
Sebring, FL 33870-3693

SUBJECT: LAKE WALES PIZZA, INC.
Ref. Number: P98000039893

We have received your document for LAKE WALES PIZZA, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

We are returning your check for \$61.25 to be replaced by one in the correct amount of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00045757

ARTICLES OF AMENDMENT

OF

LAKE WALES PIZZA, INC.

KNOWN ALL MEN BY THESE PRESENTS:

I, the undersigned James E. Ohrt, President, President of Lake Wales Pizza, Inc., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation of Lake Wales Pizza, Inc. were approved by the stockholders of said corporation on July 31, 1998.

RESOLVED: That Article 3 of the corporation be amended effective July 31, 1998 to read as follows:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2941 Mill Run Boulevard, Kissimmee, Florida 34744 and the mailing address is the same.

RESOLVED: That Article 5 of the corporation be amended effective July 31, 1998 to read as follows:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Brian J. Ohrt
Vice-President:	Brian J. Ohrt
Secretary:	Brian J. Ohrt
Treasurer:	Brian J. Ohrt

whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Brian J. Ohrt

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED
98 OCT -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, the undersigned do hereunto set hand and cause the seal of the corporation to be affixed hereto.

DATED at Sebring, Highlands County, Florida this 31st day of July, 1998.

BY: 

James E. Ohrt, President