

P 99000009021

Requester's Name

Address

FROM:

TUTTO MATTO PIZZA INC.
C/O MARIO E. JUAREZ, CPA
17942 OAKMONT RIDGE CIRCLE
FORT MYERS, FL 33912

FILED

01 OCT -8 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
10-15-01
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-10/08/01--01029--001
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

FILED

01 OCT -8 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUTTO MATTO PIZZA, INC.

(present name)

P99000009021

(Document Number of Corporation (If known))

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)*

ARTICLE III (AMENDED) in compliance section 607.1006 Florida Statutes, Amendments of the Corporation Capital Stocks.

The amount of authorized capital stock (Shares) has been changed from 7,500 shares with a par value of \$1.00 (one dollar) per share to a decreased amount of 3,700 present shares with a par value of \$1.00 (one dollar) per share, as an amended date of June 15, 2001

ARTICLE V (AMENDED)

New elected Board of Directors in accordance with the By-Laws of the Corporation. New Officers were elected by a majority vote of shareholders as follows:

OLMES JARAMILLO = CEO /President
Home Address: 21523 Belhaven Way Estero, FL 33928

Narcisa Jaramillo = Vice-President
Home Address: 21523 Belhaven Way Estero, FL 33928

Daniel Jaramillo = Secretary
Home Address: 21523 Belhaven Way Estero, FL 33928

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:

ARTICLE X (ADDED)

As June 15, 2001 Board of Director/Vice-President Elsayed Elsherbeny HAS FILED HIS RESIGNATION as Officer/Director of this Corporation.

A cancellation of 3,700 shares were issued to Mr. Elsayed Elsherbeny for the total amount of \$3,700.00

THIRD: The date of each amendment's adoption: JUNE 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

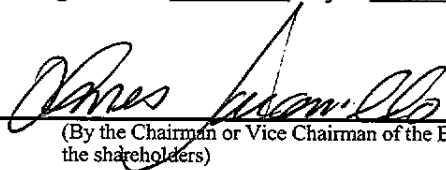
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of SEPTEMBER, 2001

Signature



CEO/PRESIDENT

(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)

Olmes Jaramillo

(Typed or printed name)

(Title)