

P99000022631

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
2-17-15



February 11, 2015

Steven J. Anastasia
16112 Suncrest Shores Dr.
Odessa, FL 33556
(813) 792-9494

Department of State
Division of Corporations
Clifton Building
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment for Michael Jay Enterprises, Inc. Name Change

To whom it may concern,

Please find enclosed the Articles of Amendment to change the name of Michael Jay Enterprises, Inc. to Monty's Pizzeria, Inc., along with a check in the amount of \$35.00 for filing the Articles of Amendment and a self-addressed, postage paid envelope to return the original Articles of Amendment back to me after filing.

Thank you in advance for your assistance. Should any additional documents or information be necessary, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Steven J. Anastasia", written over a horizontal line.

Steven J. Anastasia, Vice President

Enclosures

Please reply to:
Tracy Law, P.A.
P.O. Box 2759 | Sarasota | Florida 34230
aaron@tracy-law.com
ph: 941.405.9156 | fx: 941.296-7657

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL JAY ENTERPRISES, INC.**

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15 FEB 13 PH 3: 34

Pursuant to Florida Statute Section 607.1006, the Articles of Organization of MICHAEL JAY ENTERPRISES, INC. filed on March 5, 1999 and assigned document number P99000022631, are amended to read as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article I:

ARTICLE I

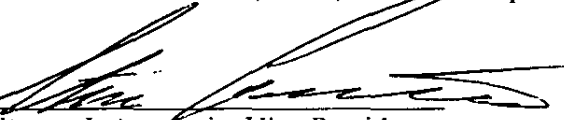
The name of the Corporation is Monty's Pizzeria, Inc. (the "Corporation").

ARTICLE II

This Amendment was adopted by the unanimous written consent of the Board of Directors and Shareholders of the Corporation on February 11, 2015 in accordance with Sections 607.1002 and 607.1003, Florida Statutes, and the Corporation's Articles and Bylaws. The number of votes cast was sufficient for approval. Therefore, the Florida Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 11th day of February, 2015.

MONTY'S PIZZERIA, INC., a Florida Corporation

By: 
Steven J. Anastasia, Vice President