

# LEZZI-PEREZ INVESTMENTS, INC.

1109 West Waters Avenue, Suite A, Tampa, Florida 33604  
Telephone (813) 932-7721 Facsimile (813) 307-9805

P99000074135

August 23, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 SEP -7 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Lezzi-Perez Investments, Inc. along with our filing fee of \$35.00.

I would appreciate if this Amendment is filed at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

500002969085--1  
-08/24/99--01086--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

  
Cristino L. Perez

*Amend*

V. SHEPARD SEP 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 31, 1999

CRISTINO L. PEREZ  
LEZZI-PEREZ INVESTMENTS, INC.  
1109 W. WATERS AVE., STE. A  
TAMPA, FL 33604

**COPY**

SUBJECT: LEZZI-PEREZ INVESTMENTS, INC.  
Ref. Number: P99000074135

We have received your document for LEZZI-PEREZ INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00043443

**RECEIVED**  
99 SEP - 7 AM 8:38  
DIVISION OF CORPORATIONS

# LEZZI-PEREZ INVESTMENTS, INC.

1109 West Waters Avenue, Suite A, Tampa, Florida 33604  
Telephone (813) 932-7721 Facsimile (813) 307-9805

September 3, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

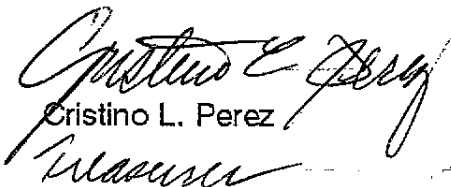
Gentlemen:

Enclosed please find a copy of your letter dated August 31, 1999 relating to the Articles of Amendment filed in behalf of Lezzi-Perez Investments, Inc. As you point out in your letter, the corporate name in the amendment did not agree with the name throughout the original Articles of Incorporation. This is because the name used in the amendment was typed incorrectly. We did not intend to change the corporate name, but simply to add Article XIV to the articles.

Enclosed please find a corrected Articles of Amendment to Articles of Incorporation reflecting only the addition of Article XIV.

I would appreciate if the corrected articles are filed at your earliest convenience.

Very truly yours,

  
Cristino L. Perez

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

FILED  
99 SEP -7 PM 5: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
LEZZI-PEREZ INVESTMENTS, 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)*

The following Article is added:

"ARTICLE XIV - OFFICERS

The name and address of the initial officers of the corporation shall be as follows:

|                     |   |
|---------------------|---|
| President           | Eloña Lezzi<br>11707 Rolling Oaks Lane<br>Tampa, Fl 33624       |
| Secretary-Treasurer | Cristino L. Perez<br>11707 Rolling Oaks Lane<br>Tampa, Fl 33624 |

The above officers shall serve until their resignation or until their re-election at the annual Board of Directors meeting."

**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:

N/A

**THIRD:** The date of each amendment's adoption: August 16, 1999

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

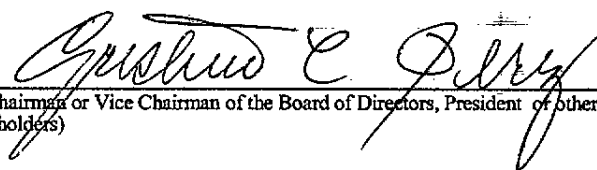
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of August, 19 99.

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)

Cristino L. Perez

Typed or printed name

Director

Title