

P99000078691

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002980929--1
-09/08/99--01064--009
*****35.00 *****35.00

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

1. PIZZA PIAZZA, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 SEP - 8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

S. PAYNE SEP - 8 1999

RECEIVED
99 SEP - 8 AM 11:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NIC

Examiner's Initials

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

FILED


99 SEP -8 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
PIZZA PIAZZA, INC.
2. The name of the corporation after amendment:
PASTA PIAZZA, INC.
3. The text of each amendment as adopted is as follows:
The name of the Corporation is changed from PIZZA PIAZZA, INC. to PASTA PIAZZA, INC.
4. The date of adoption of each amendment was:
September 4, 1999
5. Each amendment was adopted by:
The incorporators. Shareholder action was not required.
6. This amendments will be effective upon filing.


Dated this 4th day of September, 1999.

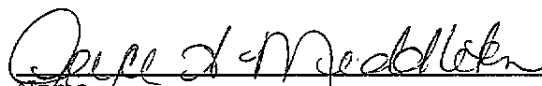

Marshall E. Wood, Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this
1st day of September, 1999, by MARSHALL E. WOOD, who is
personally known to me or who presented personally known
as identification and who did take an oath.

 Joyce A. Middleton
My Commission CC855227
Expires August 19, 2003


Name: Joyce A. Middleton
Notary Public, State of Florida

My Commission Expires: