

P 99020084769

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000003005630--3
-10/05/99--01057--023
*****35.00 *****35.00

OFFICE USE ONLY

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

1. PIZZAMAX, 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

NEW FILINGS	
<input checked="" 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

FILED
99 OCT -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT -5 AM 11:13
DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

C. COULLETTE OCT 06 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: PIZZAMAX, INC.
Ref. Number: P99000084769

We have received your document for PIZZAMAX, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00048339

RECEIVED
99 OCT -6 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIZZAMAX, INC**

FILED
99 OCT -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First:

ARTICLE VII: ~~EXISTING~~ BOARD OF DIRECTORS

The name and post office address of the members of the ~~existing~~ board of directors, who subject to the provisions of these Articles of Incorporation, future adopted by-laws of the State of Florida, shall hold office until his/her/their successor(s) is/are elected and has/have qualified are:

Rosa E. Sierralta, President, 3955 SW 137TH Ave #5, Miami, FL, 33175
Cecilia Echeverri, Secretay, 3955 SW 137TH Ave #5, Miami, FL, 33175

ARTICLE IX: DESIGNATION OF REGISTERED AGENT

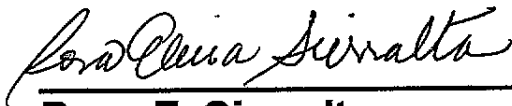
Rosa E. Sierralta, is hereby named as registered resident agent for this corporation to be it's agent and to accept services of process within the State of Florida at this registered office:

**3955 SW 137TH Ave #5
Miami, FL, 33175**

SECOND: The date of each amendment's adoption: 10/04/99

Third: Adoption of Amendments

**The amendments were approved by the shareholders.
The numbers of votes cast for the amendments were
sufficient for aproval.**



Rosa E. Sierralta
President



Roberto Grillo
Secretary

ACKNOWLEDGMENT AND ACCEPTANCE OF DESIGNATION AS REGISTERED RESIDENT AGENT

Having been named as registered agent and to accept service of process for PIZZAMAX, INC. At the place designated before in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance obligations of my position as registered agent.

Having been named registered agent, I agree to act in this capacity.


Rosa E. Sierralta

Registered Agent

STATE OF FLORIDA
COUNTY OF DADE
DATE: 10/04/99