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001/005

Division of Corporations

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506884

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COUNTRY PIZZA INN, INC.

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Florida Dept of State



June 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COUNTRY PIZZA INN, INC.
PO BOX 15809
CLEARWATER, FL 33766-5809US

SUBJECT: COUNTRY PIZZA INN, INC.
REF: S06884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts
Document Specialist

FAX Aud. #: E07000152082 Tina Roberts.
Letter Number: 507A00038930

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTRY PIZZA INN, INC.

DOCUMENT NUMBER: 506884

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
07 JUN 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

COUNTRY PIZZA INN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S06884

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII. The initial officers and/or directors names and address of the corporation shall be filed as

President, Arthur Allmonos, 3419 Oak Creek Drive, East Clearwater, FL 33761.

Secretary, Angeliky Allmonos, 3419 Oak Creek Drive, East Clearwater, FL 33761

Treasurer, Nick Allmonos, 1653 Water Oak Drive Tarpon Springs, FL 34689

Vice President, Constantinos Allmonos, 2805 Newbern Way Clearwater, FL 33761

CFO, Bessie A. Karrapateas, 2461 Hidden Pine Lane Clearwater, FL 33761

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/23/2007

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5 day of June, 2007

Signature

Arthur Allmonos
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arthur Allmonos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35