

506884

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(Business Entity Name)

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2018 AUG 15 AM 11:15
DIVISION OF CORPORATE AFFAIRS

AUG 17 2018
11:00 AM

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG 15 AM 11:15

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRY PIZZA INN, INC.

DOCUMENT NUMBER: S06884

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

Please return all correspondence concerning this matter to the following:

John K. Carter

Name of Contact Person

CARTER REYMANN LAW, P.A.

Firm/ Company

9500 Koger Avenue, Ste. 112

Address

St. Petersburg, FL 33702

City/ State and Zip Code

john@crflalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Carter

at (727)

456-8970

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG 15 AM 11:15

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Bessie A. Karapateas
2461 Hidden Pine Lane
(Florida street address)

New Registered Office Address: Clearwater, Florida 33761
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Arthur Alimonos</u>	<u>2805 Newbern Way</u>
<u> </u> Add			<u>Clearwater, FL 33761</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>CFO</u>	<u>Angeliky Alimonos</u>	<u>2805 Newbern Way</u>
<u> </u> Add			<u>Clearwater, FL 33761</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>DPT</u>	<u>Bessie A. Karapateas</u>	<u>2461 Hidden Pine Lane</u>
<u> </u> Add			<u>Clearwater, FL 33761</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible][illegible]

August 10, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

8-10-2018
Dated _____

Signature Arthur Alimonos
(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 Alimonos

(Typed or printed name of person signing)

Director and President

(Title of person signing)

CORPORATE RESOLUTION OF SOLE DIRECTOR

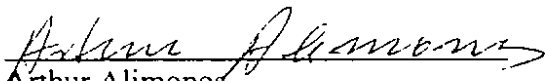
The undersigned, being the sole director, sole shareholder and President of COUNTRY PIZZA INN, INC. (the "Corporation") hereby resolves to transfer his hundred percent (100%) interest of Country Pizza Inn, Inc., a for profit Florida Corporation, to Bessie A. Karapateas, his daughter, and, for the purpose hereof, the undersigned, being the sole Director, shareholder and President of the Corporation, is hereby authorized to execute on behalf of the Corporation all such conveyances, transfers and other documents of the Corporation and to do all things necessary to give effect to this resolution.

The undersigned President of the Corporation hereby certifies that:

1. The foregoing is a true copy of a resolution of the sole director of the Corporation adopted on August 10, 2018 and that resolution is still in full force and effect; and
2. The undersigned is the sole director and President of the Corporation on the date indicated below.

Dated this 10th day of August

I hereby certify there is no corporate seal.

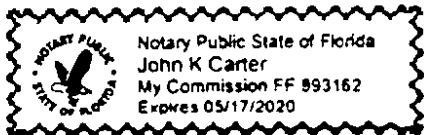

Arthur Alimonos

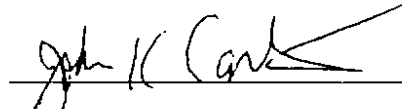
STATE OF FLORIDA)

) ss.

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me on this August 10, 2018, by Arthur Alimonos.




NOTARY PUBLIC (State of Florida)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced: FL Driver's License