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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delton	na Pizza: Seafood, In	· ·
DOCUMENT NUMBER:S	55446	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
Mary Reyn (Name of C	olds, EA Contact Person)	
Reynolds : Ra	220, Inc. Company)	
125 Man	ddress)	
Orange Ci (City/ State	ty FL 32763 e and Zip Code)	<del></del>
For further information concerning this matter, ple	ease call:	
Mary Reynolds (Name of Contact Person)	at ( <u>386</u> ) <u>715 42</u> (Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$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 Property of
Deltona Pizza : Seafood, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
in the second of
S55446
(Document number of corporation (if known)
<b>め</b> た。 フ
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Paral and law or law
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Article Allifornia and Property Control of the Con
(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	t(s) adoption:O	tober 1, 2005	
• Effective date if <u>applicable</u> : _	October 1, 20	005	
	(no more man 70 days are	or amendment the date;	
Adoption of Amendment(s)	(CHECK ONE	)	
		the shareholders. The number of volvere sufficient for approval.	votes cast for
	must be separately pro	the shareholders through voting govided for each voting group entit	
"The number of	votes cast for the amer	ndment(s) was/were sufficient for	approval by
	(voting group)	<del></del> ·	
The amendment(s) and shareholder act	was/were adopted by th	e board of directors without share	holder action
The amendment(s) shareholder action v		e incorporators without sharehold	ler action and
select	ed, by an incorporator - if in need fiduciary by that fiduciary  Carlos Sou	.sa	
	(Typed or printed	I name of person signing)	
	President		
	(Title o	of person signing)	

FILING FEE: \$35