

S55446

2100 GRILL RESTAURANT BAR
100 DELTONA PLAZA SUITE #11
DELTONA FL 32725

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

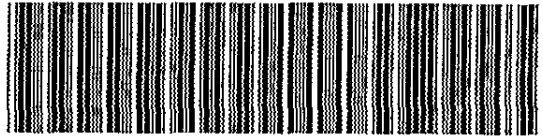
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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N.C.

C. Coulliste JUN 04 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Picos – The Place To Be, Inc.
S55446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 30 PM 12:46

FILED

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

FIRST: Amendment adopted: Article I Name of Corporation

The name of the Corporation is changed to Deltona Pizza & Seafood, Inc.

SECOND: The date of the amendment's adoption: May 1st, 2003.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of May 2003.



Carlos Sousa, President/vp/dir.