

S74850

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

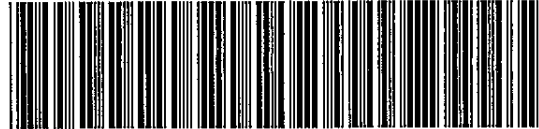
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/19/05*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Saulina's Pizza, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 11 Search _____
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- Courier _____

Signature _____

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SP 7/19/05 10:10
Name Date Time

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAULINA'S PIZZA, INC.

FILED
05 JUL 19 PM 12:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of SAULINA'S PIZZA, INC. Florida corporation, is hereby amended in the following particulars:

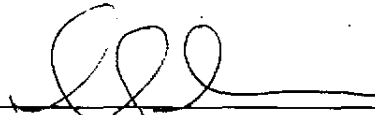
1. Article I is amended to read as follows:

"Article I. Name.

The name of the corporation shall be "CALISE'S PIZZA, INC."

2. The foregoing amendment was adopted by the shareholder of the corporation on July 15, 2005. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Articles of Amendment on 7/15, 2005.

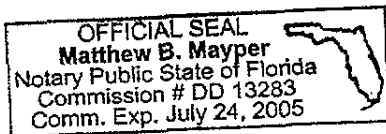



THOMAS CALISE, President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me on 7/15, 2005, by THOMAS CALISE, who is personally known to me or who has produced N/A as identification.





(Name)
Notary Public
Serial Number (if any)
Commission Expiration Date