

V59477

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(City/State/Zip/Phone #)

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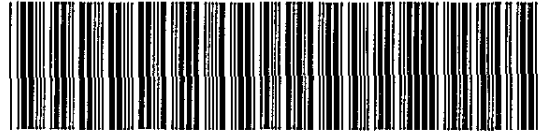
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA 9/2

JAMES V. WALKER
RANDAL C. FAIRBANKS
THOMAS D. POINTNER
LICENSED TO PRACTICE IN MICHIGAN
PHILLIP J. DILLINGHAM
(1958-2001)



WALKER FAIRBANKS & POINTNER
ATTORNEYS AND COUNSELORS AT LAW

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September 22, 2003

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: The Upper Crust Pizza Company of Jacksonville, Inc.
FEIN: 59-3139794

Dear Sir or Madam:

I enclose our check in the amount of \$2,302.50 representing the costs associated with the reinstatement and amendment of the referenced corporation.

The breakdown of the costs are as follows:

• Articles of Amendment	\$35.00
• Certified Copy	\$8.75
• Reinstatement Fee	\$2,250.00
• Certificate of Status	<u>\$8.75</u>
	\$2,302.50

Also enclosed are the Articles of Amendment and the Corporation Reinstatement form. Please return the certificate and a certified copy in the enclosed Federal Express return envelope. If you have any questions in this regard, please do not hesitate to call.

Sincerely,
WALKER, FAIRBANKS & POINTNER, P.A.

A handwritten signature in black ink, appearing to read "Laurie A. Green".

Laurie A. Green

lg/
Enclosures

ARTICLES OF AMENDMENT
OF
THE UPPER CRUST PIZZA, INC.

FILED
03 SEP 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prezinc, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on September 22, 2003, by the Board of Directors and by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2001). The number of votes cast was sufficient for approval.

1. The name of this Corporation is The Upper Crust Pizza, Inc.
2. The Articles of Incorporation, as previously amended, are hereby amended by deleting Article I thereof in its entirety and restating it to provide as follows:

"ARTICLE I: NAME

The name of the corporation shall be "The Upper Crust Pizza Company of Jacksonville, Inc."

3. Upon the filing of this Articles of Amendment by the Department of State, the above referred to amendment shall become effective.

DATED this 22ND day of SEPTEMBER, 2003.

James F. Holmes
James F. Holmes
President

Salvatore A. Zamabito
Salvatore A. Zamabito
Secretary