H92364

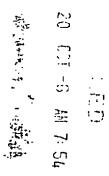
(Requestor's Name)	
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PICK-UP WAIT MAIL	
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COVER LETTER

Division of Corporati	ons		:		
NAME OF CORPORAT	ION: PAJANOS PIZZA	& SUBS, INC.	·		
DOCUMENT NUMBER	: <u>H92364</u>				
The enclosed Articles of A	mendment and fee are su	bmitted for filing.			
Please return all correspon	dence concerning this ma	tter to the following:			
MIC	CHAEL FARAONE				
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	n		
PA.	PAJANOS PIZZA & SUBS, INC.				
		Firm/ Company			
130	7 GULF BLVD				
	 	Address			
ואו	DIAN ROCKS BEACH, F	TL 33785			
		City/ State and Zip Cod	e		
irbo	cub@gmail.com				
		sed for future annual report	notification)		
For further information co	ncerning this matter, pleas	se call:			
RANDALL D. BASKIN,	ESQ.	at (572-4545		
Name of C	ontact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	e following amount made	payable to the Florida Dep	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			

Articles of Amendment to Articles of Incorporation of

PAJANOS PIZZA & SUBS. INC.

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Name o	of Corporation as currently filed with the Flor	ida Dent. of State)
Н92364		,, ,, ,
	(Document Number of Corporation (if kno	wn)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit Corpo</i>	pration adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
	the word "corporation," "company," or "incorp forp," "Inc," or "Co". A professional corpo or the abbreviation "P.A."	
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		(·)
new registered agent and/or the nev	d/or registered office address in Florida, enter v registered office address:	r the name of the
Name of New Registered Agent	RANDALL D. BASKIN, ESQ.	
	14020 Roosevelt Blvd., Ste. 808	; ;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
New Registered Office Address:	(Florida street address) Clearwater	-33762 -1
	(City)	(Zip Sade)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	nanging Registered Agent: ered agent. I am familiar with and accept the of Signature of New Registered Agent, if ch	· · · · · · · · · · · · · · · · · · ·

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	MONICA FARAONE	1307 GULF BLVD
Add			INDIAN ROCKS BEACH
X Remove			FL 33785
2) X Change	P	MICHAEL FARAONE	1307 GULF BLVD
Add			INDIAN ROCKS BEACH
Remove 3) Change			FL 33785
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
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	ling additional Art neets, if necessary).	(Be specific)				
						
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rovicions for im	elementing the ame	endment if not c	ontained in the a	mendment itself:	141 (3)	
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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 d	(ate)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requiren Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sha	reholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the e sufficient for approval.	amendment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amend	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
sele	director, president or other officer – if directors or officers hat eted, by an incorporator – if in the hands of a receiver, trustee, pointed fiduciary by that fiduciary)	
	MICHAEL FARAONE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	