



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

**11 MAY 13 AM 8:39**

**SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the corporation is:

Flying Pie Pizzeria, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The First Article, formerly reading "The name of the corporation is FLYING PIE PIZZARIA, INC." is amended to read "The name of the corporation is FP TRANSITION, INC."

3. The date of adoption of the amendment(s) was: December 29, 2010

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 11<sup>th</sup> 2011

Signed: [Signature]

Typed Name: Howard Olivier

Capacity: Secretary

phformalarts of amendment  
a/business pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
**05/13/2011 05:00**  
CK: 1313 CT: 207100 BH: 1273607  
1 @ 30.00 = 30.00 AMEND PROF # 2

*C 74642*