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Colodny, Fass, Tatenfeld et al
(Requestor's Name)

264 S. Monroe Street
(Address)

Tallahassee, FL 32301
(Address)

506-8401
(City/State/Zip/Phone #)

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☐ MAIL

C&M Pepperoni Grill, Inc.
(Business Entity Name)

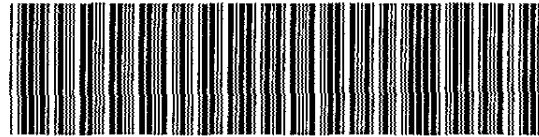
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04 JAN 29 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
FOR
C & M PEPPERONI GRILL, INC.**

FILED
04 JAN 29 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, C & M PEPPERONI GRILL, INC. (the "Corporation") hereby amends the Articles of Incorporation of the Corporation according to the Articles of Amendment as follows:

FIRST:

The Amended Articles of Incorporation of the Corporation are attached hereto as Exhibit "A" and are incorporated herein by reference.

SECOND:

The Amended Articles of Incorporation contain an amendment to the Articles of Incorporation changing the name of the Corporation to Pepperoni Grill, Inc. which required shareholder approval.

THIRD:

The foregoing Amended Articles of Incorporation was approved by the shareholders of the Corporation and the number of votes cast for the Amended Articles of Incorporation by the shareholders was sufficient for approval.

The foregoing Amended Articles of Incorporation was approved by the Corporation's shareholders as of November 1, 2003.

IN WITNESS WHEREOF the undersigned President of C & M PEPPERONI GRILL, INC., has executed the foregoing Articles of Amendment of Articles of Incorporation as of November 1, 2003.

C & M PEPPERONI GRILL, INC., a Florida corporation

By: 

Print Name: J. CHRISTOPHER MULLER

Title: PRESIDENT

AMENDED
ARTICLES OF INCORPORATION

OF

C & M PEPPERONI GRILL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby file the following Amended Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be: PEPPERONI GRILL, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be two hundred (200) shares at no par value.

ARTICLE VI

The street address of the principal office of this corporation will be 9174 Wiles Road, Coral Springs, Florida 33067.

ARTICLE V

The initial street address of the Corporation's registered office is 2000 W. Commercial Boulevard, Suite 232, Fort Lauderdale, Florida 33309. The initial registered agent for the Corporation at that address is Richard J. Fidei.

EXHIBIT "A"

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Michael A. Weingard

9174 Wiles Road
Coral Springs, Florida 33067

J. Christopher Muller

9174 Wiles Road
Coral Springs, Florida 33067

ARTICLE VII

The name and street address of the person signing these Amended Articles of Incorporation is Michael A. Weingard, 9174 Wiles Road, Coral Springs, Florida 33067.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

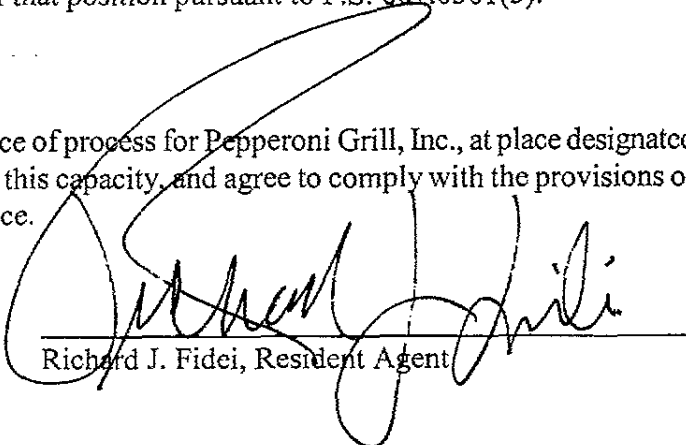
ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. PEPPERONI GRILL, INC., desiring to organize under the laws of the State of Florida with its registered office indicated in the Amended Articles of Incorporation at 2000 W. Commercial Boulevard, Suite 232, Fort Lauderdale, Florida 33309 has named Richard J. Fidei, as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

Having been named to accept service of process for Pepperoni Grill, Inc., at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

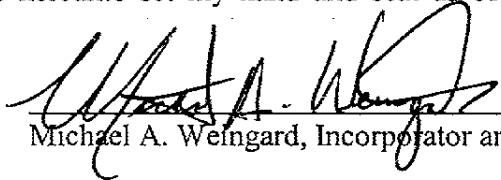


Richard J. Fidei, Resident Agent

ARTICLE IX

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

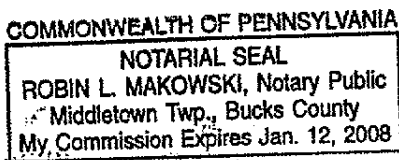
IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 1st day of November, 2003.

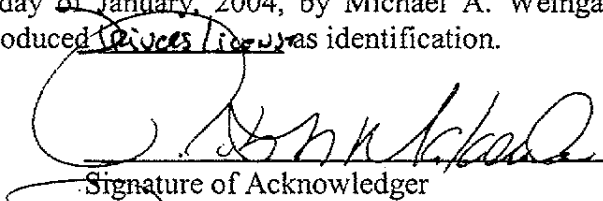

Michael A. Weingard, Incorporator and Director

STATE OF PENNSYLVANIA :
COUNTY OF Bucks : ss.

The foregoing instrument (Amended Articles of Incorporation for Pepperoni Grill, Inc.) was acknowledged before me this 1st day of January, 2004, by Michael A. Weingard, who is personally known to me or who has produced Services License as identification.

My commission expires:




Signature of Acknowledger

Robin L. Makowski
Typed/Printed Name of Acknowledger

Notary
Title or Rank

Serial Number, if any