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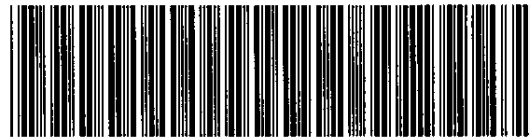
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MICHAEL L. BREWER
Attorney at Law
500 Canal Street, New Smyrna Beach, Florida 32168
(386) 423-5504
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August 8, 2014

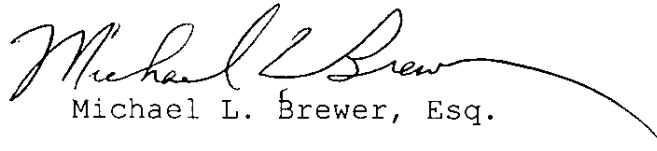
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Stavro's Pizza, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original Amendment to Articles of Incorporation with respect to the above referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of Thirty-Five (\$35.00) Dollars for your fee.

Sincerely,


Michael L. Brewer, Esq.

MLB/mlv
Enclosure

AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Florida Statutes 607.1006, STAVRO'S PIZZA, INC., a Florida corporation, hereby amends its Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is STAVRO'S PIZZA, INC. Articles of Incorporation for STAVRO'S PIZZA, INC. were filed on April 18, 1984. On August 6, 2014, STAVRO'S PIZZA, INC. filed Articles of Merger and Name Change changing its name to TAYLOR'S ENTERPRISES, INC.

The Articles of Incorporation of STAVRO'S PIZZA, INC. are hereby amended on this date by striking out all of the present Article I. and substituting a new Article I., which reads as follows:

"The name of this corporation shall be TAYLOR'S ENTERPRISES, INC."

ARTICLE II - CERTIFICATE OF SHAREHOLDER APPROVAL

This Amendment to Articles of Incorporation was unanimously approved by the Directors and Shareholders of this Corporation on August 6, 2014.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of August, 2014.

STAVRO'S PIZZA, INC.,
a Florida corporation

By: Nickolas T. Pappas
NICKOLAS T. PAPPAS, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of August, 2014, by NICKOLAS T. PAPPAS, President of STAVRO'S PIZZA, INC., a Florida corporation, who is personally known to me



MICHAEL L. BREWER
Commission # FF 074668
Expires January 7, 2018
Bonded thru Troy Fair Insurance 800-385-7019

Michael L. Brewer (SEAL)
Notary Public, State of Florida
My commission expires: