116000224905

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| , , |
| Certified Copies Certificates of Status |
| |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



700293873997

01/20/17--01018--004 **30.00

T JAH 20 PH 1: 12

O SIMMONSJAN 2 3 2017

COVER LETTER

| TO: Registration Sec Division of Corp | tion orations . | | | |
|--|--|---|--|--|
| OTTO TO OTT | | | | |
| SUBJECT: | Name of Limi | ted Liability Company | | |
| | | | | |
| The enclosed Articles of A | mendment and fee(s) are sub- | mitted for filing. | | |
| Please return all correspon | dence concerning this matter | to the following: | | |
| | MUHAMMAD ASIM SHA | AMIM | | |
| | | Name of Person | | |
| | SG INC CPA | | | |
| | | Firm/Company | | |
| | DIVISION OF Corporations D-J PIZZA HOLDINGS LLC Name of Limited Liability Company enclosed Articles of Amendment and fee(s) are submitted for filing. se return all correspondence concerning this matter to the following: MUHAMMAD ASIM SHAMIM Name of Person SG INC CPA Firm/Company P.O.BOX 941769 Address PLANO TX 75094 City/State and Zip Code mail@sgincepa.com E-mail address: (to be used for future annual report notification) further information concerning this matter, please call: HAMMAD ASIM SHAMIM Name of Person 214 315-6392 Daytime Telephone Number Losed is a check for the following amount: \$25.00 Filing Fee S30.00 Filing Fee & Certified Copy (additional copy is enclosed) MAILING ADDRESS: Registration Section Division of Corporations STREET/COURIER ADDRESS: Registration Section Division of Corporations | | | |
| | | Address | | |
| | PLANO TX 75094 | | | |
| | *** | City/State and Zip Code | | |
| | | | | |
| For further information as | · | | ication) | |
| | | | | |
| | | | | |
| Name of | Person | Area Code Daytime | Telephone Number | |
| | | | | |
| | - | | | |
| □ \$25.00 Filing Fee | | Certified Copy | Certificate of Status & Certified Copy | |
| Registra Division | tion Section of Corporations | Registration Section Division of Corpora | n | |
| | x 6327 ssee, FL 32314 - | Clifton Building 2661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO · ARTICLES OF ORGANIZATION OF

| D-J PIZZA HOLDINGS LLC | | |
|--|---|---|
| (Name of the Limited Liabi (A Flori | llity Company as it now appears on our records da Limited Liability Company) | <u>.)</u> |
| The Articles of Organization for this Limited Liability | Company were filed on 12/13/2016 | and assigned |
| Florida document number L16000224905 | · | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lin | nited liability company here: | |
| The new name must be distinguishable and contain the words "Li | mited Liability Company," the designation "LLC" | " or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD | PRESS) | |
| | | TO P |
| | | |
| Enter new mailing address, if applicable: | | 3 |
| | | #3# 9 * |
| (Mailing address MAY BE A POST OFFICE BOX) | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |
| | | |
| B. If amending the registered agent and/or reg | | , enter the name of the new |
| registered agent and/or the new registered office ad | <u>dress here</u> : | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | · · · · · · · · · · · · · · · · · · · |
| | . Flo | orida |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|---------------|-----------------------------|----------------|
| MR | KASHIF SURANI | 2505 GRIZZLY RUN | = Add |
| | | EULESS TX 76039 | _☐ Remove |
| | • | | ☐ Change |
| MRS | SHAHIDA ALI | 13754 Summerport Trail Loop | Add |
| | | Windermere, FL 34786 | ■ Remove |
| | | | ☐ Change |
| | | | |
| | | | Remove |
| | | | Change |
| | | | □ Add |
| | | | ☐ Remove |
| | | | ☐ Change |
| | | | □ Add |
| | | | ☐ Remove |
| | | | ☐ Change |
| | • | | Add |
| | | | □ Remove |
| | | | Change |

| | | | | | | - |
|--|---|--------------------|--|--|---|-----------------------------|
| | <u>.</u> | | | | | - |
| | | | | | | - |
| 4,44,44,44,44,44,44,44,44,44,44,44,44,4 | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | <u>ç.</u> | , |
| | | | | | C) | |
| | | | | · | UNITED TO SERVICE | 120 |
| | | | | | ************************************** | PM 4: 42 |
| | | | | | ····· | ÷ 5 |
| | ····· | | | | | |
| Amount of the second se | · | 7, 5, . | | | | - |
| | | | | | | • |
| | , | | | | | - |
| Effective date, if other than the (If an effective date is listed, the date inc Note: If the date inserted in this b document's effective date on the I | st be specific and cann lock does not meet | the applicable | e of filing or more statutory filing re | (option than 90 days after fi quirements, this c | ling.) Pursuant to 60: | 5.0207 (3)(b) ted as the |
| the record specifies a delayed). The 90th day after the re- | d effective date ;oud is filed. | , but not an | effective tim | e, at 12:01 a.i | m. on the earli | er of: |
| Dated | . 20 |)17 | · | | | |
| | Signature of a memi | ah | | - Architecture | ngamina on 2 a s = Erbeinskinkleissensteinbei | |
| III (ogen) 114 og 451 - | | oci oj humorizec | тергозеніштуе (п | сысшқі | | |
| HUSSEIN HASSANA | | ed or printed na | ne of signee | | | |

Page 3 of 3

Filing Fee: \$25.00