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(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:					
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ΓΙΟΝ: MAMA JENNIE'S	ITALIAN RESTAURANT	^, INC.
DOCUMENT NUMBEI	1 20035		
The enclosed Articles of	Amendment and fee are sub	omitted for filing.	
Please return all correspo	ndence concerning this matt	ter to the following:	
Rí	CHARD N. KRINZMAN		
_		Name of Contact Persor	1
KI	RINZMAN, HUSS & LUBI	ETSKY, LLP	
_	···	Firm/ Company	
80	0 BRICKELL AVENUE, S		
		Address	
М	IAMI, FL 33131		
		City/ State and Zip Code	e
· RNK@F	CHLLAW.COM		
		ed for future annual report	notification)
		·	
For further information c	oncerning this matter, pleas	e call:	
RICHARD N. KRINZM	AN	at (<u>305</u>	854-9700
Name of Contact Person		at (Area Co	de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made p		
□ \$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED

MAMA JENNIE'S ITALIAN RESTAUR	ANT, INC.	2018 OCT 22 PM 12. 12
(Name o	of Corporation as currently filed with	the Florida Dept. of State
L29935		SECRETARY OF STATE TALLAHASSEE, FL
	(Document Number of Corporation	a (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida Proj	fit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ime of the corporation:	
		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co". A pro-	ny," or "incorporated" or the abbreviation ofessional corporation name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S		
(17 melpai office dadress most many		
C. Enter new mailing address, if appli		
(Mailing address <u>MAY BE A POST</u>	<u></u>	
		
D. If amending the registered agent an	id/ox registered office address in Flori	do enter the name of the
new registered agent and/or the new		da, enter the hame of the
Name of New Registered Agent	JENNIFER BERRIEL	
Hame of New Registered rigen	11720 NE 2ND AVENUE	
	(Florida street address)	
New Registered Office Address:	MIAMI	Florida 33161
	(City)	(Zip Code)
New Registered Agent's Signature, if c		and the abligation of the amiliar
I hereby accept the appointment as regis	erea agent. I am jamiliar with and acc	ept the ootigations of the position.
	7	
× -	- 5	
	Signature of New Registered Ag	gent, If changing

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)	Title	Name	<u>Addres</u> s
1) Change	D	JOHN ZYNKO	11720 NE 2ND AVENUE
Add			SUITE 600
X Remove			MIAMI, FL 33161
2) Change	PSD	JENNIFER BERRIEL	11720 NE 2ND AVENUE
, <u>X</u> Add			MIAMI, FL 33161
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	
-	
. <u></u>	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	AUGUST 24, 201	18		
The date of each amendment(s) a				, if other than the
date this document was signed.				
AUG Effective date <u>if applicable</u> :	GUST 24, 2018			
Effective date in applicable.	(no more tha	n 90 days after amena	lment file date)	
Note: If the date inserted in this bedocument's effective date on the De			ng requirements, this date wi	ll not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
■ The amendment(s) was/were add by the shareholders was/were su		The number of votes c	east for the amendment(s)	
☐ The amendment(s) was/were app must be separately provided for				
"The number of votes cast	for the amendment(s) was/	were sufficient for app	proval	
by			."	
•	(voting group)			
☐ The amendment(s) was/were add action was not required.				
☐ The amendment(s) was/were add action was not required.	opted by the incorporators v	vithout shareholder ac	tion and shareholder	
OCTOBER Dated	, 2018			
Signature	3			
(By-à d selecte	irector, president or other o d, by an incorporator – if in ted fiduciary by that fiducia	the hands of a receive		
	JENNIFER BERRIEL			
	(Typed or print	ed name of person sig	ning)	
	PRESIDENT, SECRETAI	RY, DIRECTOR		
	(Tit	tle of person signing)		

. . . .