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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG
OF COUNSEL
MEMBER OF NEW YORK BAR

July 7, 2000

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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-07/10/00--01117--005
*****35.00 *****35.00

SUBJECT: Amendment to Articles of Incorporation of
Roma of Palm Beach, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Roma of Palm Beach, Inc. and a check for \$35.00 for the filing fees.

The amendment is to change the corporation's current name of Roma of Palm Beach, Inc. to 6 Brothers, Inc. Please adjust your records accordingly.

Please return one copy to:

James N. Reyer, P.A.
5301 North Federal Highway, Suite 200
Boca Raton, FL 33487

If you have any questions please feel free to contact me at the above number. Thank you for your cooperation in this matter.

Very truly yours,


James N. Reyer

enc.

JR/nls

NC
7-20-00
MT

FILED
JUL 10 PM 2:25
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMA OF PALM BEACH COUNTY, INC.**

FILED
00 JUL 10 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article I of the Articles of Incorporation of ROMA OF PALM BEACH COUNTY, INC. Article I is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

6 BROTHERS, INC.

and its initial post office address and its principal office for the conduct of business is:

2310 Florida Avenue, West Palm Beach, FL 33401

The Board of Directors may from time to time move the principal office to any other address in Florida.

SECOND: The date of this amendment's adoption is July 7, 2000.

THIRD: The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 7th day of July, 2000.



Ibrahim Eskariyat, President, Sole Shareholder and
Chairman of the Board of Directors

STATE OF FLORIDA:

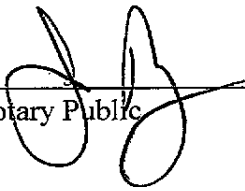
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on July 7, 2000, by Ibrahim Eskariyat as President, Sole Shareholder and Chairman of the Board of Directors of ROMA OF PALM BEACH COUNTY, INC., who is:

☒ personally known to me; or

☐ produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.


Notary Public

