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DIVISION OF CORPORATION

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 218838 7346407

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

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ORDER DATE : August 26, 2003

ORDER TIME : 9:49 AM

ORDER NO. : 218838-005

CUSTOMER NO: 7346407

CUSTOMER: Mr. John D. Romeo
Mr. John D. Romeo
2366 Green Street

South Daytona, FL 32149

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DOMESTIC AMENDMENT FILING

NAME: JR'S LAWNCARE AND MAINTENANCE SERVICE, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT
______ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY
________ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS: ____________

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

JR'S LAWNCARE AND MAINTENANCE SERVICE, INC.

JR'S LAWNCARE AND MAINTENANCE SERVICE, INC.
(present name)

(Document Number of Corporation (If known)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
ARTICLE 1 : THE NAME OF THE COMPANY SHALL BE AS FOLLOWS: ROMEO'S PIZZA PUB, INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7/3/03.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- ☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of July, 2003

Signature John D Romeo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John D Romeo
(Typed or printed name)

Director
(Title)