

Florida Department of State

Division of Corporations

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW YORK/ROMA PIZZA & PASTA, CORP.

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MAY 11 2016

T. LEMIEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
New York /Roma Pizza & Pasta, Corp.
P02000127371
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete : Arminda J. Gomez-Euvin as President, Secretary, Treasurer, and Director of New York/Roma Pizza & Pasta, Corp at 2985 McFarlane Road, Coconut Grove, FL 33133.

Add : Tomas A. Euvin as President, Secretary, Treasurer and Director of New York Roma Pizza & Pasta, Corp at 2985 McFarlane Road, Coconut Grove, FL 33133.

I Tomas A. Euvin accept to be Registered Agent of New York/Roma Pizza & Pasta Corp At 2985 McFarlane Road, Coconut Grove FL 33133.

I accept :


Tomas A Euvin

SECOND: NONE

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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):

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"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 Shareholders 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 _____ day of _____

Signature: _____

(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)

Arminda J. Gomez-Euvin
Typed or Printed Name

Director, Chairman of the Board
Title