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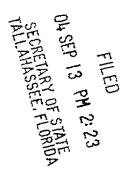
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Amend.

18 8/2

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF O	CORPORATION: SLICE OF THE	BIG APPLE PIZZA, INC				
DOCUMEN	T NUMBER: P03000055870	James Johnson State State of the Control of the Con				
The enclosed	Articles of Amendment and fee a	re submitted for filing.				
Please return	all correspondence concerning thi	s matter to the following:				
	ROBERT TAYLOR		<u>ور در در</u>			
	(Name o	of Contact Person)				
	TAYLOR & BOND TAX & ACCOUN	TING INC	ranga da kacamatan da sanggaran 1975. Tanggaran da kacamatan da sanggaran 1975.			
	(Fir	m/ Company)				
	439 W VINE STREET	(Address)	ST TON MOTE STATE			
	KISSIMMEE FLORIDA 34741	المنافذ فيعاليه المؤرد المرواد	<u> </u>			
	· ·	ate/ and Zip Code)				
For further in	formation concerning this matter,	please call:				
ROBERT TAY	/LOR	at (_407) 933-857	_ 			
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)			
Enclosed is a	check for the following amount:		•			
□ \$35 Filing Fe	ee \$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	Street Address Amendment Sect	ion			
	Division of Corporations		Division of Corporations			
	P.O. Box 6327	409 E. Gaines Str				

Tallahassee, FL 32399

FILED

OL SEP 13 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

SLICE OF THE BIG APPLE PIZZA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	· *
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE: V	
DELETE: RUBEN CAMACHO 556 HIGHWAY 27 CLERMONT FLORIDA 34711, PRESIDENT	
ADD: JOSE PERAZA 15632 TURKEY FARM RD MINNEOLA FL 34715, PRESIDENT	
ARTICLE: IV	** <u>*</u>
DELETE: RUBEN CAMACHO 556 HIGHWAY 27 CLERMONT FLORIDA 34711, REGISTERED AGENT	
ADD: JOSE PERAZA 15632 TURKEY FARM RD MINNEOLA FL 34715, REGISTERED AGENT.	
AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO	
SERVE IN ITS CAPACITY. Jose Hatung	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A))

(continued)

The date of each amendment	s) adoption: <u>09/08/20</u>	04	3 9	, -	
Effective date if applicable:		eres yeri, t	<u>. 1924</u> - 14 - 4	. ÷ W	,, =
	(no more than 90 days after	er amendment file o	late)		
Adoption of Amendment(s)	(CHECK ONE)			• • •
The amendment(s) we the amendment(s) by	vas/were approved by the shareholders was			of votes cast for	or .
	vas/were approved by must be separately pro nendment(s):				
"The number of	votes cast for the amer	ndment(s) was/v	vere sufficient	for approval b	у
		(voting group)	-	. 2	
☐ The amendment(s) vand shareholder acti	-	ne board of direc	ctors without s	hareholder acti	on
☐ The amendment(s) v shareholder action v		ne incorporators	without share	holder action a	nd
Signed this 8TH day of 5	SEPTEMBER ,	2004			
Signature	Thuting				•
selecte	rector, president or other of the design of	n the hands of a rec			
JOSE	PERAZA	ميلة والمتلب		<u></u>	1
	(Typed or printe	d name of person s	igning)		
PRES	IDENT	<u> </u>		· .	a solo e premior
	(Title	of person signing)			

FILING FEE: \$35