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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JA PIZZA GROUP INC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

04 JUL -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Amend.
07/09/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JA PIZZA GROUP INC**

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:

ARTICLE V: Delete: Jorge I. Gonzalez as Registered Agent at 13448
Biscayne Blvd, North Miami, FL 33181
Add: Tomas Euvin as new Registered Agent at 13448
Biscayne Blvd, North Miami, FL 33181

ARTICLE XI: Delete: Jorge I. Gonzalez as President, Secretary, Treasurer
and Director.
Add: Tomas Euvin as President, Secretary, Treasurer and
Director

SECOND: N/A

THIRD: The date of each amendment's adoption: July 26, 2004

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 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
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.

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Signed this 06 day of July 2004

Signature: [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)

Jorge I. Gonzalez
Typed or printed name

Director, Chairman of the Board
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)
Tomas Edwin

July 06, 2004
(Date)