

P05000135142

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

07 JUN 27 PM 2:17

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW RIVER PIZZA CAFE, INC.

RECEIVED  
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Articles of Amendment  
to  
Articles of Incorporation  
of

NEW RIVER PIZZA CAFE, INC

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

P05000135142

(Document number of corporation (if known))

07 JUN 27 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Please see additional page.

(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)

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NEW RIVER PIZZA CAFÉ, INC.

DOCUMENT NUMBER: P05000135142.

AMENDMENTS

ARTICLE IV - REGISTERED AGENT

CHANGE REGISTERED AGENT TO: JOEL MARCUS  
676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

ARTICLE VI - OFFICERS AND DIRECTORS

DELETE ROGER S. WILCOX (Director)  
1970 SAWGRASS MILLS CIRCLE  
SUNRISE, FL 33323

DELETE DIANE D. WILCOX (Director)  
1970 SAWGRASS MILLS CIRCLE  
SUNRISE, FL 33323

ADD JOHN R. WILCOX (AS DIRECTOR AND PRESIDENT)  
1970 SAWGRASS MILLS CIRCLE  
SUNRISE, FL 33323

ADD MILES SMITH (AS VICE-PRESIDENT)  
1970 SAWGRASS MILLS CIRCLE  
SUNRISE, FL 33323

The date of each amendment(s) adoption: JUNE 27<sup>th</sup>, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

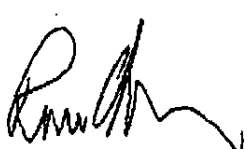
Adoption of Amendment(s) (CHECK ONE)

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

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIRECTOR  
(Typed or printed name of person signing)

ROGER WILCOX  
(Title of person signing)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
NEW RIVER PIZZA CAFÉ, INC.

1. The name and address of the registered agent is:  
JOEL MARCUS  
676 WEST PROSEPECT ROAD  
FORT LAUDERDALE, FL 33309

SIGNATURE  
(Incorporator)

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE  
(Registered Agent)

DATE

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