## P06000089404

(Re	equestor's Name)	
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## **COVER LETTER**

SECRETARY OF STATE OF STATE OF CORPORATIONS

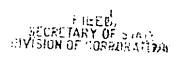
2018 AUG -2 AM 11: 4.0

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	N: BROOKLYN JOE	S' PIZZA, INC	
_	DORODOOADA		
The enclosed Articles of Am	endment and fee are su	bmitted for filing.	
Please return all corresponde	nce concerning this ma	tter to the following:	
PAUL	MARCHAL		
		Name of Contact Person	1
		Firm/ Company	
24600	S TAMIAMI TRAIL	SUITE 100	
BONI	TA SPRINGS FLOR	Address DA 34134	
		City/ State and Zip Code	<del></del>
FPMARCH	AL@HOTMAIL.FR		
E	-mail address: (to be us	sed for future annual report	notification)
For further information conce	erning this matter, pleas	se call:	
PAUL ARCHAL		at(_23c <sub>7</sub>	476 - 533 2 de & Daytime Telephone Number
Name of Cont	act Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the fo	llowing amount made	payable to the Florida Depa	rtment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmen Division of P.O. Box 6 Tallahasse	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



2918 AUG -2 AM 11: 48

BROOKLYN JOE'S PIZZA, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P06000089404 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: PAUL MARCHAL Name of New Registered Agent 24600 S TAMIAMI TRAIL SUITE 100 (Florida street address) 34134 Florida\_ **BONITA SPRINGS** New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) Change	Р	JOSEPH RUSSO	24600 S TAMIAMI TRAIL		
Add			SUITE 100		
X Remove			BONITA SPRINGS FL 34134		
2) Change	VP	LINDA K SCHULTZ	20391 ROOKERY DRIVE		
Add			ESTERO FL 33928		
X Remove					
3 ) Change	Р	PAUL MARCHAL	24600 S TAMIAMI TRAIL		
X Add			SUITE 100		
Remove			BONITA SPRINGS FL 34134		
4) Change	VP	MAUD MARCHAL	24600 S TAMIMAI TRAIL		
X Add			SUITE 100		
Remove			BONITA SPRINGS, FL 34134		
5) Change					
Add					
Remove					
6) Change		_			
Add					
Remove					

f amending or adding additional Attach additional sheets, if necess	sary). (Be specific)				
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f an amendment provides for a provisions for implementing th	n exchange, reclassi	fication, or cancel	llation of issued sh	ares,	
(if not applicable, indicate N	VA)	contained in the 2	mendment risen.		
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JULY 31, 2018
The date of each amendment(s) adoption:, if other than the date this document was signed.
JULY 31, 2018 Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted 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)
(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.
JULY 31, 2018 Dated
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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)