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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VERONA PIZZA & ITALIAN RESTAURANT, INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number P08000074551 (collectively the "Articles of Incorporation").

1. **Article IV** is hereby deleted in its entirety and a new **Article IV** shall replace any existing provision of the Articles of Incorporation. **Article IV** shall read as follows:

ARTICLE IV

The number of shares the Corporation is authorized to issue is a total of ONE HUNDRED (100) shares of ONE Cent (\$.01) par value common capital stock in the following amounts with respect to voting and non-voting rights:

- A. ONE (1) share of Voting Common Stock having a par value of \$.01; and
- B. NINETY-NINE (99) shares of Non-Voting Common Stock having a par value of \$.01 per share.

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P08000074551 shall remain unchanged.

3. The foregoing Amendment was adopted by the vote of all of the Shareholders of the Corporation by a unanimous Written Consent in lieu of a Shareholders meeting as permitted by *Section 607.0704, Florida Statutes*, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 23 day of February, 2019.


JOSEPH GERACI, CEO

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