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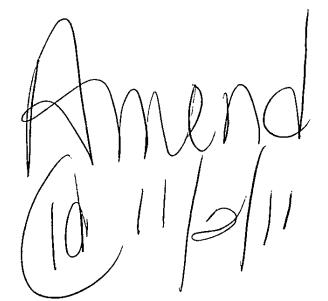


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SECRETARY OF STATE DIVISION OF CORPORATIONS



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Original Brooklyn Water Pizza and Pasta Compan
DOCUMENT NUMBER: 7 100000 36795
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Steven Fassberg Name of Contact Person
The Original Brooklyn Water Pizza and Pasta Company Firm/Company
5355 Town Center Good Suite 702
Boca Raton, FC 33486  City/State and Zip Code
Steve a brooklyn water bagels. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Steven Fass berg at (SU) 455 7490  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Status S
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

The Original brooklyn	Water Pizza one	d Pasta Company	
(Name of Corporation as cur	rently filed with the Flori	da Dept. of State)	
P1000	1036795		
(Document Nu	mber of Corporation (if kn	own)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		Florida Profit Corporation ad	opts the following
A. If amending name, enter the new name of	of the corporation:		
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "probable to the principal office address, if appropriate the principal office address MUST BE A STREET	e designation "Corp," "In ofessional association," or plicable:	c," or "Co". A professional	The new led" or the corporation 
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)  D. If amending the registered agent and/or	registered office address j	n Florida, enter the name of t	SECRETARY OF SIATE SIVISION OF CORPORATION  11 NOV - 1 PH 1: 4
new registered agent and/or the new regi	stered office address:		
Name of New Registered Agent:			ω <del>χ</del> ,
New Registered Office Address:	(Florida street d	address)	w,
	(City)	, Florida	
	•••	(Zip Code)	
New Registered Agent's Signature, if changing the second the appointment as registered a second the appointment as registered as the second the		nd accept the obligations of the	e position.
	lionature 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)

Title	Name Scott Harrs	Address 5355 Town Center Rd Soute 702 Boxos Roton FC 23476	Type of Action  Add Remove
			☐ Add ☐ Remove
<del></del>			☐ Add ☐ Remove
E. If amend	ling or adding additional Articles, entereditional sheets, if necessary). (Be spec	er change(s) here:	
provisio	endment provides for an exchange, rens for implementing the amendment in applicable, indicate N/A)	classification, or cancellation of issu I not contained in the amendment its	ed shares, self:

The date of each amendment	s) adoption: 0 21[1]
Effective date if applicable:	(date of adoption is required)
Enective date in applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
* *	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	99
	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	10/24/11
Signature	Stewn Fender
selec	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Steven Fass beig (Typed or printed name of person signing)
	(1yped or printed name of person signing)
	President
	(Title of person signing)