

P10000087553

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**New York Roma Pizza & Catering #3, Inc.**

**P10000087553**

(Document Number of Corporation (if know))

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: (indicate article number(s) being amended, added or deleted)

**Delete:** Arminda Gomez-Euvin as Vice-President and Treasurer of New York Roma Pizza & Catering #3, Inc.

**Add:** Patricia L. Vallejo as Treasurer and confirmed as President, Secretary and Director of New York Roma Pizza & Catering #3, Inc.

**Add:** Luis Vallejo as Director and confirmed as Vice-President and Secretary of New York Roma Pizza & Catering #3, Inc.

The 100 shares of New York Roma Pizza & Catering #3, Inc are distributed as follows:

Patricia L. Vallejo 90 Shares  
Luis Vallejo 10 Shares

**SECOND:** N/A

THIRD: The date of each amendment's adoption: MAY 21, 2012  
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 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 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.

Signed this 21 day of MAY 2012.

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)

Arminda Gomez-Euvin

\_\_\_\_\_  
Typed or printed name

Vice-President  
Title