

P10000087553

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW YORK ROMA PIZZA & CATERING #3, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 18 2016

C LEWIS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
New York Roma Pizza & Catering # 3, INC.
P1000087553
(Document Number of Corporation)

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: Patricia L. Vallejo as President, Secretary, Treasurer and Director of New York Roma Pizza & Catering # 3, Inc at 1400 Biscayne Blvd, Suite #9 Miami, FL 33132.

Add: Luis Vallejo as President, Secretary, Treasurer and Director of New York Roma Pizza & Catering # 3, Inc at 1400 Biscayne Blvd, Suite # 9, Miami, FL 33132

The Shares of the Corporation is distributed as follow:

Luis Vallejo has 100 Shares representing the 100% of Shares of the Corporation

We are changing the Registered Agent of the Corporation. Patricia L. Vallejo is resigning as Registered Agent of the Corporation

The new Registered Agent of the Corporation is Luis Vallejo who accept the nomination

I accept to be the Registered Agent of New York Roma Pizza & Catering # 3, Inc


Luis Vallejo

SECOND: NONE

THIRD: The date of each amendment's adoption: February, 16, 2016

FOURTH: Adoption of Amendment(s) (check one)

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- 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 16 day February, 2016

Signature:

Patricia L. Vallejo

(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)

Patricia L. Vallejo

Typed or Printed Name

Director, Chairman of the Board

Title