

10-May-2018 15:26

Isabel Arcaica Accounting Services

3056493237

5/10/2018

P/2000026572
Division of Corporations

Florida Department of State
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Account Number : I20070000033
Phone : (305)649-7040
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CHEF MILLY'S, INC**

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MAY 31 2018
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2018 MAY 10 PM 4:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHEF MILLY'S, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P12000026572

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:

ARTICLE I The New Name of this Corporation will be:

BARZOLA RESTAURANT II INC

Please add the Federal Identification Number: 46-2376401

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: 05/09/2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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 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.

Signed this 05/09/2018

Name: Geovanny Barzola

Title: President

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)