15:26 10-May-2018

Isabel Aradica

5/10/2018

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Number : 120070000033

Phone

: (305)649-7040

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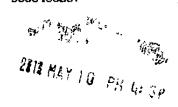
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHEF MILLY'S, INC

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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 Statues, 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 Identificacion 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)	
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):	

	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder active eholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action a lder action was not required.
Signed t	this <u>05/09/2018</u>
Name: <u>(</u>	Geovanny Barzola
Title: <u>I</u>	President
Signatu	
	(By a director, president/or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary)