

09/17/2012 10:59 01

DIXON ALEXANDRE

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Division of Corporations

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Florida Department of State
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((H12000228104 3)))



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PAPA JOE'S MEAT AND FISH MARKET INC.**

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FAX AUDIT #H12000228104.3

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

PAPA JOE'S MEAT AND FISH MARKET INC.

(Present Name)

P12000080327

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1647 S State Road 7, North Lauderdale, FL 33068.

ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Joseph Myrtil, President and Secretary, 7360 NW 51 St, Lauderhill, FL 33319, and Manius Gustave, Vice President, 10006 Rider CT, Hagerstown WA MD 21740.

Dixon Alexandre
2331 N State Road 7 Suite 221
Lauderhill, FL 33313
Tel: (954) 485-3770

FAX AUDIT #H12000228104.3

FAX AUDIT #H12000228104 3**THIRD:** The date of amendment's adoption: September 17, 2012**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number 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 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 17th day of SEPTEMBER, 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)

Joseph Myrtil

(Typed or printed name)

PRESIDENT

(Title)

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