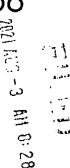
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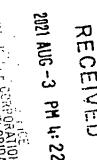


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WALK IN

PICK UP: 8/3 DANNY **CERTIFIED COPY** XX**PHOTOCOPY CUS** XX **FILING** INC AMEND ZAZA NEW CUBAN DINER, INC. (CORPORATE NAME AND DOCUMENT #) **SPECIAL** INSTRUCTIONS:

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ZAZA NEW CUE	BAN DINER, INC.			
	BER: P13000015958				
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corre	spondence concerning this ma	otter to the following:			
	ROBERT SALTSMAN				
		Name of Contact Perso	n		
	ROBERT P. SALTSMAN, P.A.				
		Firm/ Company			
	P.O. BOX 2146				
		Address	-		
	WINTER PARK, FL 32790				
	City/ State and Zip Code				
	JUDY@SALTSMANPA.COM				
		sed for future annual report	notification)		
For further informatio	n concerning this matter, plea		647-2899		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee			
Tallahassee, FL 32314			N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ZAZA NEW CUBAN DINER, INC.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P13000015958	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this tis Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
ZAZA CUBAN COMFORT FOOD, INC.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	702 AI
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3 11 8 28
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	dress in Florida, enter the name of the
Name of New Registered Agent	
(Florida e	(reet address)
•	ver adaress)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.
Robert Coyns Manature of New F	
Agnature of New I	Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change		_	
Add			
Remove			
4) Change			
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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(if not applicable, indicate N/A)	provisions for implementing the ame	endment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	
		

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendmen	nt file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing redepartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast sufficient for approval.	for the amendment(s)
	proved by the shareholders through voting groups. Treach voting group entitled to vote separately on the	
"The number of votes cas	t for the amendment(s) was/were sufficient for approv	val
by		<u>_</u> ."
	(voting group)	
8/2/2021 Dated		
Signature Rob	ert Coyns	
(By a select	director, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, toted fiduciary by that fiduciary)	
	ROBERT COYNE	
	(Typed or printed name of person signing	3)
	VICE PRESIDENT	
	(Title of person signing)	