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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROMANO'S PIZZA BEACH CORP.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROMANO'S PIZZA BEACH CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Gary Schultz
Secretary:	Gary Schultz
Treasurer:	Gary Schultz

SECOND: Article 5 shall be amended to state:

President:	Amy Jessica Schultz
Secretary:	Amy Jessica Schultz
Treasurer:	Amy Jessica Schultz

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Gary Schultz

FOURTH: Article 6 shall be changed to state Director(s) as:

Amy Jessica Schultz

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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- FIFTH:** The date of the adoption of this amendment is the 3 February 2015.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 February 2015



Amy Jessica Schultz, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
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