

Jan. 13. 2023 10:48AM

GRAY ROBINSON

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARADISE GRILLING SYSTEMS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARADISE GRILLING SYSTEMS, INC.

PARADISE GRILLING SYSTEMS, INC., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the sole Shareholder of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes on JANUARY 11<sup>th</sup>, 2023, an amendment to Article I of the Articles of Incorporation of the Corporation, deleting said Article I in its entirety and substituting therefor the following:

ARTICLE I


The name of this corporation shall be PARADISE GRILLS INTERNATIONAL, INC.

2. Except as modified hereby, the Articles of Incorporation of the Corporation as initially adopted shall be and remain in full force and effect.

3. The number of votes cast for this amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 11<sup>th</sup> day of JANUARY, 2023.

PARADISE GRILLING SYSTEMS, INC.

By:   
Ray G. Baskett, President and Sole Director

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