

5/5/2015

Division of Corporations

P/3000078525

Florida Department of State
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FILED
2015 MAY -6 AM 10:55Articles of Amendment to Articles of Incorporation of
STATE OF FLORIDA
TALLAHASSEE, FLORIDA**MAMA'S NY PIZZA, INC.**

Document Number: P13000078525

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE I - NAME***The new name of this Corporation shall be:***MAMA BRASILIS PIZZA, INC.****ARTICLE V - OFFICER(S) AND DIRECTOR(S) AND STOCKHOLDERS %***The new officers of this Corporation shall be:***PRESIDENT**
ALEXANDRE ALVARENGA
9430 NW 8TH STREET APT 2
BOCA RATON FL 33428**STOCKHOLDER**
25%**VICE - PRESIDENT**
ELVIRA LEAO PALUMBO
4000 W ISLAND BLVD APT 1003
AVENTURA FL 33160**75%****The date of each amendment(s) adoption: 05/05/2015****Effective date if applicable: 05/05/2015****Adoption of Amendment(s)****(CHECK ONE)****The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.**

(((H150001102293)))

- ☐ 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.

Dated 05/05/2015Signature: 

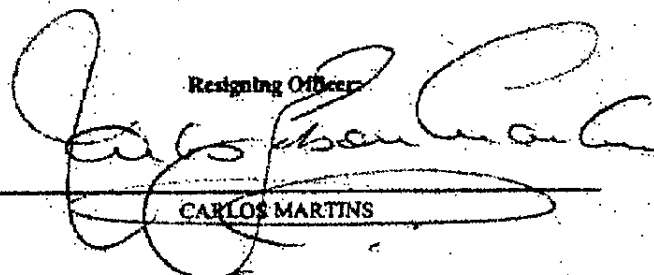
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEXANDRE ALVARENGA
PRESIDENT

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELVIRA LEAO PALUMBO
VICE-PRESIDENT

Resigning Officer: 

CARLOS MARTINS