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Articles of Amendment to Articles of Incorporation of

MOLA PIZZA INC.

	to 4 Articles of Incorporation of			
	UI			
(Name of Corporation as curre	ently filed with the Florida Dept. of	State)		<u>ぇ</u> `く
OLA PIZZA INC.	PI4MM50-	173		نئ ک
	ober of Corporation (if known)	, , 6	· Ayding	رص
	•		***	
suant to the provisions of section 607.1006, articles of Incorporation:	Florida Statutes, this Florida Profit C	Corporation adopts the t	following amendment(s) to	
If amending name, enter the new name of	the corporation:			
		,	`	
e must be distinguishable and contain th	7.4		The new	
rp.," "Inc.," or Co.," or the designation d "chartered," "professional association," Enter new principal office address, if apple to the companion of the comp	or the abbreviation "P.A." licable:	ional corporation nam	e must contain the	
				
Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFIC</u>	<u> </u>			
		, , , , , , , , , , , , , , , , , , ,		
f amending the registered agent and/or re	egistered office address in Florida,	enter the name of the		
f amending the registered agent and/or renew registered agent and/or the new regis		enter the name of the		
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		enter the name of the		
new registered agent and/or the new regis	tered office address:	enter the name of the		
new registered agent and/or the new regis		enter the name of the		
new registered agent and/or the new regis	tered office address: (Florida street address)	, Florida	<u> </u>	
new registered agent and/or the new regis Name of New Registered Agent	tered office address:			
new registered agent and/or the new regis Name of New Registered Agent	tered office address: (Florida street address)	, Florida	ode)	
new registered agent and/or the new regis Name of New Registered Agent New Registered Office Address:	(Florida street address) (City)	, Florida	ode)	
new registered agent and/or the new regis Name of New Registered Agent	(Florida street address) (City)	, Florida(Zip C	,	

Signature of New Registered Agent, if changing

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)

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.

Example: X Change	<u>PT</u>	<u>John Doe</u>	•
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	VITANGELO RECCHIA	1391 SOUTH OCEAN BLV
Add			UNIT #706
Remove			POMPANO BEACH, FL 330
2) Change	Р	PIETRO RECCHIA	141 KINGSWOOD DRIVE
Add			DALLAS, PA 18612
Remove 3) Change	V	RITA RECCHIA	141 KINGSWOOD DRIVE
Add	<u></u>		DALLAS, PA 18612
Remove			
4) Change			
Add	•	•	
Remove		,	
5) Change			
Add			
Remove			
6) Change			
Add			
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date this document was signed.	_, if other than th
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Effective date if applicable: (no more than 90 days after amendment file date)	—
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.	. •
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_SEPT. 2, 2014	-
Signature VITANGELO RECCHIA Layer	•
(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)	,
VITANGED RECENIA	
(Typed or printed name of person signing)	_
(Title of person signing)	_
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