

Feb 20 15:03:51p

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000044896 3)))



H150000448963ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

15 FEB 20 PM 2:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIALEAH PIZZA HOT INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
15 FEB 20 PM 5:40
HIALEAH PIZZA HOT INC
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

15 FEB 20 AM 9:43

SECRETARY OF STATE
TALLAHASSEE
H15000044896.3

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
HIALEAH PIZZA HOT INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article VI, Registered Agent and Street Address.

The name of the Registered Agent is:

Barbara Perez

**And the Street Address is: 9880 NW 137th Street
Hialeah Gardens, FL 33018**

Item II Change Article VII, Officer(s)/Director(s)

Name: Barbara Perez, Title: P/S/T/D

Address: 9880 NW 137th Street Hialeah Gardens, FL 33018

Item III Change Article IX, Incorporator(s).

**The name(s) and street address of the incorporator(s) to
these Articles of Incorporation is BARBARA PEREZ**

**The undersigned incorporator has executed these Articles
of Incorporation this:**

20 day, February, 2015

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490

H15000044896.3

H15000044896 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Barbara Perez Date, 2-20-2015
BARBARA PEREZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 20TH day of February 2015, in accordance with section 607.1006.

DATED: February 20th 2015

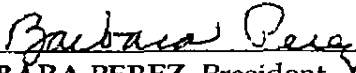
Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H15000044896 3

H15000044896 3

ACKNOWLEDGEMENT

BARBARA PEREZ
9880 NW 137TH STREET
HIALEAH GARDENS, FL 33018



BARBARA PEREZ, President
Dated: February 20th, 2015

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H15000044896 3