

PI5000021726

(Requestor's Name)

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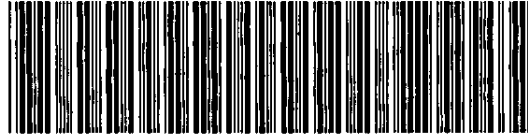
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/13/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2015 MAR 16 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DG GRILLE AND DELI, INC.

Pursuant to the provisions of sections 607.1001 and 607.1003, Florida Statutes, the Articles of Incorporation of DG Grille and Deli, Inc., which were filed under document number P15000021726, are amended to read as follows:

NAME OF CORPORATION

The name of the corporation is D & G Deli & Grill, Inc. and its principal address is 233 East Bay Street L-01 & 02, Jacksonville, FL 32202.

The foregoing amendment was adopted on March 10, 2015, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on March 10, 2015.


Ylber Rexhepi
President

ARTICLES OF INCORPORATION OF DG GRILLE AND DELI, INC.
AMENDED BY THE BOARD OF DIRECTORS OF DG GRILLE AND DELI, INC.
ON MARCH 10, 2015.
THE BOARD OF DIRECTORS OF DG GRILLE AND DELI, INC. HAS ADOPTED THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF DG GRILLE AND DELI, INC. WHICH WERE FILED UNDER DOCUMENT NUMBER P15000021726, AS SET FORTH IN THE ATTACHED ARTICLES OF AMENDMENT.
THE AMENDMENTS TO THE ARTICLES OF INCORPORATION OF DG GRILLE AND DELI, INC. ARE AS FOLLOWS: