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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOPHIA'S PIZZERIA RESTAURANT, INC.

Certificate of Status	0
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JUL 20 2015
A RAMSEY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOPHIA'S PIZZERIA RESTAURANT, INC.
P15000030733**

FILED
2015 JUL 17 PM 12:03
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as President and Vice President of the Corporation:

Giorgio Cotugno
760 Riverside Drive
Coral Springs, FL 33071

SECOND: The following person shall be added as President and Vice President of the Corporation:

Paul King
760 Riverside Drive
Coral Springs, FL 33071

FIRST: The following person shall be deleted as registered agent of the Corporation:

Giorgio Cotugno
760 Riverside Drive
Coral Springs, FL 33071

The following person shall be added as a registered agent of the corporation:

Paul King
760 Riverside Drive
Coral Springs, FL 33071

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent


Date

FOURTH: The date of the Amendment's adoption is July 16, 2015.

FIFTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16th day of July, 2015.


Paul King
President