

6/16/2021

Division of Corporations

P15000030733

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

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 from SOPHIA'S PIZZERIA RESTAURANT, INC:

Paul King
15811 Collins Avenue, Ste 1106
Sunny Isles Beach, FL 33160

SECOND: The following person shall be added as President of SOPHIA'S PIZZERIA RESTAURANT, INC:

Sophia King
15811 Collins Avenue, Ste 1106
Sunny Isles Beach, FL 33160

THIRD: The date of the Amendment's adoption is June 15, 2021.

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

Signed this 15th day of June, 2021.



Paul King
Vice President

CLERK OF STATE
TALLAHASSEE, FLORIDA

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