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PIZZA CITY OF MIAMI GARDENS INC**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PIZZA CITY OF MIAMI GARDENS INC
DOC #P16000075923

Pursuant to the provisions of section 607-1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV
NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, including but not limited to, pizza restaurant.

SECOND: Amendment(s) adopted:

ARTICLE VI
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Office</u>
Robbie S. Atallah	20614 NW 13 th Ave Miami Gardens, FL 33169	President

THIRD: Amendment(s) adopted:

ARTICLE VII
SUBSCRIBERS

The new number of shares of stock shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Shares</u>
Robbie S. Atallah	20614 NW 13 th Ave Miami Gardens, FL 33169	500

FOURTH: the date of amendment's adoption: September 19th, 2016.

FIVE: 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 09/19/2016

Signature 
Robbie S. Atallah
President