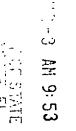
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		WALK IN
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xx	РНОТОСОРУ	
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1.	NEW YORK PIZZA & BURG	GERS, INC.
	(CORPORATE NAME AND DOCUME	NT #)
2.	(CORPORATE NAME AND DOCUME)	NT #)
3.	(CORPORATE NAME AND DOCUMEN	NT #)
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SPECIA INSTRU		,

Articles of Amendment to Articles of Incorporation oſ

New York Pizza & Burgers, Inc.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P21000011746	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Florida Eatz, Inc.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	12386 SR 535
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	#209
	Orlando, FL 32836
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12386 SR 535
	#209
	Orlando, FL 32836
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	iress in Florida, enter the name of the s:
(Florida si	reet address)
New Registered Office Address:	
	(City) En (Zip Code) 99
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
Signature of New F	Registered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PI	John Doe	
\underline{X} Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			·
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
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fan amandmant nuavidas fan se ee ske	and the second section of the second section is a second section of the second section is a second section of
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	different not contained in the amendalent usen.

date this documen	it was sinned	doption:, if other than	the
Effective date <u>if a</u>	Feb	ruary 18, 2021	
		(no more than 90 days after amendment file date)	
Note: If the date document's effecti	inserted in this b ive date on the De	plock does not meet the applicable statutory filing requirements, this date will not be listed as epartment of State's records.	the
Adoption of Ame	endment(s)	(CHECK ONE)	
The amendmen action was not:	nt(s) was/were add required.	opted by the incorporators, or board of directors without shareholder action and shareholder	
☐ The amendmen by the shareho	nt(s) was/were add	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
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