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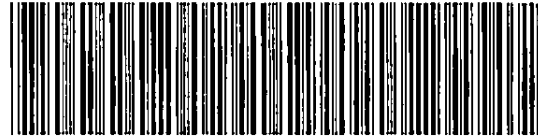
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DATE: 06/27/24

NAME: BIZBOX RESTAURANT GROUP, INC

TYPE OF FILING: AMENDMENT

COST: 35.00

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AUTHORIZATION: ABBIE/PAUL HODGE



**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BIZBOX RESTAURANT GROUP, INC.**

FILED
2024 JUN 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, BizBox Restaurant Group, Inc. (the "Corporation"), a Florida corporation, adopts the following amendments to its Amended and Restated Articles of Incorporation, filed with the Secretary of State of Florida on March 28, 2024, Document No. P23000019315:

FIRST: The penultimate sentence of Article V, Section B, Subsection 1, is hereby amended to read as follows:

The "**Original Issue Price**" shall mean, with respect to the Series Seed Preferred Stock, \$1.25 per share, subject to appropriate adjustment in the event of any stock dividend, stock split, combination or other similar recapitalization with respect to the applicable Series Seed Preferred Stock.

SECOND: The penultimate sentence of Article V., Section B, Subsection 4(a)(i), is hereby amended to read as follows:

The "**Conversion Price**" applicable to the Preferred Stock as of the Original Issue Date shall be equal to \$1.25 per share of the Series Seed Preferred Stock.

Each of the foregoing Amendments was adopted by the sole shareholder of the Corporation entitled to vote on this matter on June 26, 2024, and the votes cast were therefore sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by the undersigned on this 26th day of June, 2024.

DocuSigned by:
Sean Morrison
E1AC8EE0815C130

Sean Morrison, President