2/28/24, 7:33 AM



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Division of Corporations

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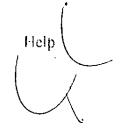
Enter the email address for this business entity to be used for future, annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NAZARIAN ENTERPRISES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43,75

Electronic Filing Menu Corporate Filing Menu



COVER LETTER

TO: Amendment Se Division of Cor				
NAME OF CORPO	DRATION: NAZARIAN ENT	ERPRISES CORPORATIO	Ж	
	1BER: P23000085690			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	Cheyenne Moscley			
		Name of Contact Person	n	
	LegalZoom.com, Inc.			
	Firm/ Company			
	101 N. Brand Blvd., 11th Floor			2
		Address		024
	Glendale, CA 91203			4FE
		City/ State and Zip Cod	e	3 2
	justinjnazarian@gmail.com			1024 FEB 28 AM 10: 05
	E-mail address: (to be us	ed for future annual report	notification)	
				10.0 10.0
For further informati	on concerning this matter, pleas	se call:		, m Q
Cheyenne Moseley		at (773-0888 ext. 9724	
Name of Contact Person		Area Co) 773-0888 ext. 9724 de & Daytime Telephone Nu	mber
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fce	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Dir P.C	etiling Address mendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810)

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

NAZARIAN ENTERPRISES CORPORATION	
	y filed with the Florida Dept. of State)
P23000085690	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Nazarian Enterprises Inc.	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	company," or "incorporated" or the abbreviation "Corp.,"
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	-
 	
(Florida stre	ret address)
New Registered Office Address:	. Florida
((City) (Zip Code)
New Registered Agent's Signature, If changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w Signature of New Re	ith and accept the obligations of the position. Spisiered Agent, if changing
Check if applicable	

 \Box 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)

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 afficer/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.

Example:

X Change	PT	John Doc		
X Remove	Y	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	Address	2021
1) Change			<u> </u>	2007 FFB
Add			= [28
Remove			ζ:- ζης	A
2) Change			1.10	0:0
Add				2
Remove 3) Change				
Add				_
Remove				
4) Change				
Add				_
Remove			***************************************	-
5) Change				_
Add				_
Remove				_
δ) Change				_
Add				
Remove				

famending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)		

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		113	요
) + m	05
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,		
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:		
(y nor apprecion, minane may			
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The date of each amendment(s) adoption date this document was signed.	12/30/2023 on:	if other tha	n the
Effective date if applicable:			
	(no more than 90 days after amendment file date)	<u> </u>	
Note: If the date inserted in this block document's effective date on the Department	does not meet the applicable statutory filing requirements, this date will not next of State's records.	ot be listed a	is the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action and sha	areholder	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficie	by the shareholders. The number of votes cast for the amendment(s) nt for approval.		
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	2024 F	ræ
	e amendment(s) was/were sufficient for approval	2024 FEB 21	******** *******
by	(voting group)	8 AM	
02/26/2024 Dated	The man	AM 10: 05	
Signature	/wr		
selected, by a	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)		
Justin	ı J Nazarian		
	(Typed or printed name of person signing)		
es saniyana va	(Title of person signing)		