

**Traditional Pizza Inc.**

865 NW 21 Way  
Delray Beach, FL 33445

P93000036212

April 2, 2001

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

800003959388--6  
-04/04/01--01085--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please find enclosed check in the amount of \$43.75 for the filing fee for the articles of amendment and one certified copy of the amendment. If further information is needed, I can be reached at (561) 703-5179.

Sincerely,



Lawrence S. Strenk  
President

FILED STATE  
SECRETARY OF CORPORATIONS  
01 APR 13 PM 12:25

*Larry Strenk gave Authorization  
to add date adopted. 4/13/01*

*Amend. & N/c*

V. SHEPARD APR 17 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TRADITIONAL PIZZA, Inc.  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 13 PM 12:25

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name

LSS Enterprises, Inc.

Article 11 - Purpose

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the State of Florida.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

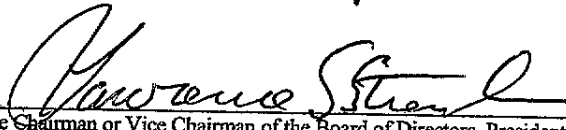
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 2<sup>nd</sup> day of April, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE S. STRENK  
Typed or printed name

President/Incorporator  
Title