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-05/12/00--01124--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

May 9, 2000

To Whom It May Concern:

Please note that any correspondence should be mailed at:

Papa Joe's of Winter Park, Inc.  
455 Saxon Blvd.  
Deltona, Fl. 32725  
Telephone # 407-574-5333

Thank You

FILED  
00 JUN -6 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/6/00  
OK to  
add Director  
title per Mr.  
Grimaldi

Altamonte Springs  
1090 Montgomery Rd.  
Altamonte Spring, Fl. 32714  
(407) 774-4300

Deltona  
1382 Howland Boulevard  
Deltona, Fl. 32738  
(407) 574-4300

NIC  
Spayne  
Lake Mary  
4205 Lake Mary Blvd.  
Lake Mary, Fl. 32746  
(407) 323-9552

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUN -6 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PAPA JOE'S OF ORLANDO, INC.

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(present name)

*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)*

L. PLEASE CHANGE THE NAME OF THE CORPORATION TO;

PAPA JOE'S OF WINTER PARK, INC.

**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: 05/01/00

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 9 day of MAY, 2000.

Signature

*Richard T. Grimaldi* Pres.  
(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)

RICHARD T. GRIMALDI  
Typed or printed name

PRESIDENT / Director  
Title