Division of Corporations

P96000006945

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SUPER PIZZA RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

AMEND
XRC 2/18

(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER PIZZA RESTAURANT, Inc.

(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)

Directors

The Director, President and share holder owner of the 100% of the shares of this corporation shall be:

Juan Luis Ortega
1401 West 29st. Lot 27B
Hialeah, Florida 33012

Deleted: Jesus Hernandez President
Alexia Hernandez-Vice President

New Registered Agent

Juan Luis Ortega
1401 WEST 29 ST. LOT 27B
HIALEAH, FLORIDA 33012

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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.

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THIRD: The date of each amendment's adoption: 18 day of February 2003.

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 for each voting group entitled to vote separately on each 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 18 day of February, 20 03.

Signature X [signature]
(By the Chairman or Vice Chairman of the 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)

Jesus L. Hernandez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[signature]
Registered Agent Signature

Juan L. Ortega