OCT-14-03 TUE 04: ... LAZARUS ... FAX ... PAGE 1
Division of Corporations

P96000006945

# Florida Department of State

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## BASIC AMENDMENT

### SUPER PIZZA RESTAURANT, INC.

| | |
|---|---|
| Certificate of Status | 0 |
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Amendment
10/15/03



DC

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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)

Article # Directors

Juan Luis Ortega (Deleted

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

Luis Lay Leonard(Added) President

5318 Hayes street
Hollywood, Fl. 33021

Iris M. Lay Added) Treasurer
5318 Hayes STREET
Hollywood, FL 33021

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Article # New Registered Agent

Luis Lay Leonard
5318 HAYES STREET
Hollywood, FL 33021

Luis Lay Leonard

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: September 29, 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 14 day of OCTOBER, 20 03.

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)

JUAN LUIS ORTEGA
Typed or printed name

PRESIDENT
Title

Rafael Sanchez
Commission # CC 888073
Expires Dec. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Rafael Sanchez
NOTARY PUBLIC

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**CERTIFICATE OF DESIGNATION**
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X ______________________
REGISTERED AGENT SIGNATURE

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