P96000090766

LAW OFFICES
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PENTHOUSE 4 - CITICENTRE
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MIAMI, FLORIDA 33169

MARK D. FEINSTEIN
ALAN M. SOROTA*
* ALSO ADMITTED IN COLORADO

TELEPHONE (305) 944-4777
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July 10, 1997

DIVISION OF CORPORATIONS
ATTN: AMENDMENT SECTION
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

400002239254--8
-07/16/97--01048--011
*****96.25 *****96.25

Re: Articles of Amendment for La Mia Foccacia, Inc.
Document #P96000090766

Dear Sir/Madam:

Enclosed herein please find the following with regards to the above captioned matter:

1. Form 300.

   Articles of Amendment for LA MIA FOCCACIA, INC., of which **Article I** is being amended to read **LA MIA FOCACCIA, INC.**

2. Our firm's check #6521 in the amount of $96.25 payable to the Department of State for which the breakdown is as follows:

   Filing fee for amendment............$35.00
   Certified copy of the amendment.....$52.50
   A certificate of status.............$ 8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 11:40

In the event you have any questions please feel free to contact the undersigned.

Sincerely,

Carol F. Smith

CAROL F. SMITH, Asst to
ALAN M. SOROTA

:cs
Enclosures: As Noted

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TAL JUL 17 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 16 AM 11:40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA MIA FOCCACIA, INC.

DOCUMENT # P96000090766

(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 I: NAME

TO BE AMENDED TO READ:

LA MIA FOCACCIA, 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: July 10, 1997.

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 10 day of July, 1997, 19 ________.

Signature Clara M. T[illegible] president
(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)

CLARA M. TROCCHIA
Typed or printed name

DIRECTOR
Title