

P97000002734

Feb. 5, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Dept.

Attached are the completed Articles of Amendment to Articles of Incorporation of Parsa Corp. and revised Article of Incorporation. Please note that Parsa Corp. will be doing business under (D/B/A): Roberto's Pizzeria Restaurant.

Please do not hesitate to call me at (561)793-8186 with any question you may have.

Sincerely,

Sarah Moghadam

Sarah Moghadam
Agent-Parsa Corp.

11512 Sanderling Dr.
Wellington, FL 33414

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97FEB-7 PM 3:49

Amend

FEB 12 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 PH 3:49

PARSA CORPORATION

(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)*

President to be:

Khosrow Behroozii
13796 Yarmouth Drive
Wellington, FL 334514

Vice President/Sec. to be:

Parivash Behroozii
13796 Yarmouth Drive
Wellington, FL 33414

Location of the Business/Corp to be:

5792 Jog Road
Lake Worth, FL 33463

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: 1-23-97

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.

X Signed this day 5th of Feb., 19 97

X Signature Khosrow Behrooz
(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)

KHOSROW BEHROOZI
Typed or printed name

PRESIDENT | Incorporator
Title