

P97000014762

EUSEBIO E. FERNANDEZ
ATTORNEY AT LAW

1933 S.W. 27TH AVENUE
BARRISTER BUILDING, 2ND FLOOR
MIAMI, FLORIDA 33145

TELEPHONE (305) 441-2395
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500002155635--7
-04/25/97--01102--003
*****35.00 *****35.00

April 21, 1997

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: THE PIZZA SHOP, INC.

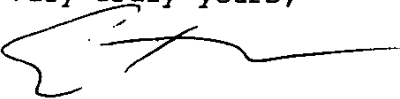
Gentlemen:

We are enclosing Articles of Amendment to Articles of Incorporation of The Pizza Shop, Inc., together with our check in the amount of \$35.00 to cover the fees.

Please make the appropriate changes.

Thank you.

Very truly yours,



EUSEBIO E. FERNANDEZ

EEF/js
encls.-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 25 AM 11:49

5/2/97
Amend
97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 25 AM 11:49

THE PIZZA SHOP INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: REGISTERED AGENT

Amended to Read:

The name and address of Registered Agent:

CLARA JULIA ARANGO
9529 S.W. 72 Street
Miami, Florida 33173

ARTICLE VI: DIRECTORS

Amended to Read:

The name and address of Director:

CLARA JULIA ARANGO
9529 S.W. 72 Street
Miami, Florida 33173

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: April 21, 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 21st day of April, 19 97.

Signature X 

(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)

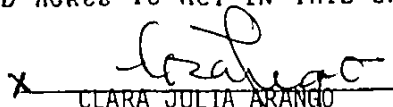
HAMID SEDAGHATPISHEH

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.


CLARA JULIA ARANGO

April 21, 1997

DATE

P97000014762

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE PIZZA SHOP, INC.

(Corporation Name)

(Document #)

2. LA TORRE CORPORATION

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

100002156271--4

-04/28/97--01029--020

****157.50 ****35.00

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 APR 29 PM 3:29

57 APR 23 PM 11:24

4/29

John Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

LAZARUS

MIAMI, FL

SUBJECT: THE PIZZA SHOP INC.
Ref. Number: P97000014762

We have received your document for THE PIZZA SHOP INC. and check(s) totaling \$157.50 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You must check one of the boxes in the section titled "Fourth", and make sure that the proper person signs depending on which box you check.

Please submit only one signature page with original signatures and the names of the persons signing printed beneath the signatures.

Remove all of the attached pages to keep within the records of the corporation, submit only the document entitled Articles of Amendment. It is not necessary to file resignations because the amendment will remove the persons resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00021922

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

THE PIZZA SHOP INC.

(present name)

FILED
97 APR 29 PM 3:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amended to Read:

The name and address of Director:

CLARA JULIA ARANGO
9529 S.W. 72 Street
Miami, Florida 33173

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: 4-21-97.

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.

Signed this 21 day of April, 19 97.

Signature X H. J. A. [Signature]
(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)

Hamid Sedaghiat Pishki
Typed or printed name

Pres
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.

X [Signature]
4-21-97
DATE