

P97000033530

October 4, 1997

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

200002315732--2

-10/09/97--01016--006

*****43.75 *****43.75

Re: Document number P97000033530
New name: Marino's Pizza Inc,

Gentlemen:

Enclosed please find the original of Articles of Amendment, together with my check in the amount of \$ 43.75.

This represents the cost of the Filing Fees and Certificate of Status for the above named Corporation.

Very truly yours

Marino Brito
Marino Brito

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 PM 2:22

Marino's Pizza, Inc.
2101 SW 16 St
Miami, FL 33145

Phone:
(305) 854-8343

NIC Amend
EP 11/14/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1997

Marino Brito
2101 SW 16 St.
Miami, FL 33145

SUBJECT: VICKY MEAT MARKET, INC.
Ref. Number: P97000033530

We have received your document for VICKY MEAT MARKET, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 897A00050430

*Called -
did not
get letter*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VICKY MEAT MARKET, 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 I - NAME

The new name of the Corporation is:

4 Brothers Pizza, Inc.

ARTICLE II - ADDRESS

The address of this Corporation shall be:

17029 South Dixie Highway
Miami, Florida 33157

MAILING ADDRESS:

2101 SW 16 St
Miami, FL 33145

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 NOV 14 PM 2:22

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: November 5 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 day 5 of November, 1997

Signature

Marino Brito

(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)

Marino Brito
Typed or printed name

Director
Title