

P97000081374

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE EYEGLOSS FACTORY OUTLET CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 PM 2:17

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Name Change

D. CONNELL

JAN 25 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2000

THE EYEGLASS FACTORY OUTLET CORP.
2500 E HALLANDALE BEACH BLVD
STE O
HALLANDALE, FL 33009US

SUBJECT: THE EYEGLASS FACTORY OUTLET CORP.
REF: P97000081374

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Karen Gibson
Corporate Specialist

FAX Aud. #: E00000003580
Letter Number: 800A00003243

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE EYEGLOSS FACTORY OUTLET CORP.

(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--The new corporation name is AMURA ROYAL PITA, INC.

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TALLAHASSEE FLORIDA

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 3, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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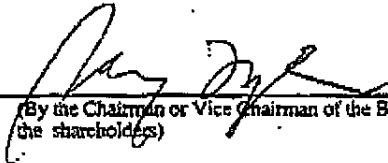
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 11 day of November, 1999.

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)

Barry Meyer

Typed or printed name

President

Title

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