

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAPA JOE'S PIZZA & PASTA, INC.**

Certificate of Status	0
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RECEIVED
2010 JAN -4 AM 8:00
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APPROVED
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10 JAN -4 PM 5:26
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TALLAHASSEE, FLORIDA

Amn
1/4/10
TL

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PAPA JOE'S PIZZA & PASTA, INC.
(P98000020137)

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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete:	Title: PD JOSE R ORTIZ SR 13222 S.W. 260TH TERRACE MIAMI, FL 33032 US
Delete:	Title: VPD JOSE R ORTIZ JR 13222 S.W. 260TH TERRACE MIAMI, FL 33032 US
ADD:	Title: P/D ALEJANDRA CORDOBA 13340 SW 65TH LANE MIAMI, FL 33183 US

NEW REGISTERED AGENT

ALEJANDRA CORDOBA
13340 SW 65TH LANE
MIAMI, FL 33183 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on December 16, 2009.

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THIRD: Adoption of Amendment:

- X 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 16 day of December, 2009 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P/D



ALEJANDRA CORDOBA

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.



Registered Agent Signature