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Office Use Only

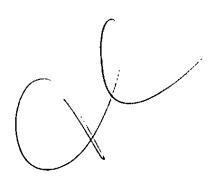


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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

DOCUMENT NUMB	RATION: Papa Gin SER: P98,0000459 of Amendment and fee are su	861	nc	
Please return all corres	pondence concerning this ma	tter to the following:		
	Solutions	Obert Crews Name of Contact Person Group Accounting Firm/ Company 5 Lake Heather Address  Ake Mary Fl City/ State and Zip Code	on Lane	2023 OCT 10 PH 1: 02
	E-mail address: (to be us	olutionSaroup actou sed for future annual report	nting: com notification)	2.0
For further information	n concerning this matter, pleas	se call:		
Robert	Creu5 of Contact Person	at (_3 <u>81</u> Area Co	de & Daytime Telephone Number	_
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 phassee, FL 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

#### Articles of Amendment

to

## Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)  Passagn to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co." A professional corporation name must contain the word "corporation" "F.A."  The new new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  New Registered Office Address:  (City)  New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Papa Gino's F	izza, Inc
(Florida street address MAY BE A POST OFFICE BOX)  D. Hamending the registered agent and/or registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  New Registered Agent's Signature, if changing Registered Agent:  The registered Agent:  The new for Corporation name of the corporation of the position.	(Name of Corporation as currently	filed with the Florida Dept. of State)
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or Co., " or the designation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or Co., " or the designation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc., " or "Co.," or the designation "Corp.," "Inc.," or Co., " or professional corporation name must contain the word "chartered." "Inc., " or Co.," or the designation "Corp.," "Inc.," or Co., " a professional corporation name must contain the word "chartered." "Inc., " or Co.," a professional corporation name must contain the word "corp.," "Inc., or Co.," a professional corporation name must contain the word "chartered professional corporation name must contain the word "corp.," "Inc., or Co.," a professional corporation name must contain the word "corp.," "Inc., or Co., a professional corporation name must contain the word "corp.," "Inc., or Co., a professional corporation name must contain the word "corp.," "Inc., or Co., a professional corporation name must contain the word "corp.," "Inc., or Co., a professional corporation name must contain the word "corp.," "Inc., or Co., a professional corporation name must contain the word "corp., a professional corporation name must contain the word "corp., a professional corporation name must contain the word "corp., a professional corporation name must contain the word "corp., a professional corporation name must contain the word "corp., a professional corporation name must contain the word "corp., a professional corporation name must contain the word "corp., a professional corporation name must contain the word "corp., a professional corporation		
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Name of New Registered Agent  (Florida street address)  New Registered Office Address:	"Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address address.	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word  O  O  O  O  O  O  O  O  O  O  O  O  O
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(City) (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	(Florida str	et address)
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Office Address:	,
Signature of recording to the state of the s	I hereby accept the appointment as registered agent. I am familiar v	with and accept the obligations of the position.

Check if applicable  $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:  (if not applicable, indicate N/A)	_ _ _
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(if not applicable, indicate N/A)	
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1.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John E	<u>Doe</u>		
X Remove	<u>v</u>	Mike J	lones		
<u>X</u> Add	<u>sv</u>	Sally S	<u>Smith</u>		
Type of Action (Check One)	Title		Name		Address
1) Change	7		Sabrina	Markeci	43 Alafaya Loads Blud
Add					Unit 43
Remove					Oviedo, FL 32765
2) Change		<u>.</u>			<del></del>
Add					2023 DCT
Remove 3) Change					CT
Add					
Remove					
4) Change					<u>ω</u>
Add					
Remove					
5) Change	•				
Add					
Remove					<del> </del>
6) Change					
Add					
Remove					

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	d shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east for the amendment(s) was/were sufficient for approval	
by x 2"	
(voling group)	
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)	<u></u>
Data 1 Co	
(Typed or printed name of person signing)	~~~
Registered Agent	023 QC
(Title of person signing)	7
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