

P98000088632

E.K. Williams Business Consultants  
3175 So. Congress Avenue  
Ste. 106  
Palm Springs, FL 33461

November 5, 1998

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

300002693953--5

-11/23/98--01107--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Massimo Pizza, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced. Please record the document and return to the above return address.

We have enclosed a check in the amount of \$35.00 for your recording fee.

Thanking you in advance for your service,

  
Betty de la Maza

FILED  
98 NOV 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten notes: P98000088632, 208 W 8th, 11-23-98

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

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MASSIMO PIZZA, INC.

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(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:*

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**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND CORPORATION NAME FOR DOCUMENT NUMBER: P98000088632

FROM MASSIMO PIZZA, INC.

TO

MASSIMO GOURMET PIZZA, INC.

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98 NOV 23 AM 8:15  
SECRETARY OF STATE  
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 5, 1998

**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 17 day of November, 19 98

Signature

Gianni Bertozzelli

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gianni Bertozzelli

Typed or printed name

President

Title

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