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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

8000003416798--3
-10/06/00--01062--007
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THAT OLD PIZZA CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE OCT 0 6 2000

Examiner's Initials

ARTICLES OF AMENDEMENT
TO
ARTICLES OF INCORPORATION
OF
THAT OLD PIZZA, CORP.

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 adopted:

ARTICLE: III

THE CAPITAL STOCK AUTHORIZED

100 Shares Common Stock \$1,200.00 par value

SECOND: *The date of each amendment's adoption October 3, 2000*

THIRD: *The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.*

Signed this October 3, 2000

Signature

Jose Octavio Cruz
Jose Octavio Cruz-President-Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 3rd day of October 2000.

Israel B. Pando
Israel B. Pando/ Notary Public.

My Commission Expires:



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