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Colony, Fuss, Talenfeld et al  
(Requestor's Name)

204 S-Monroe St  
(Address)

(Address)

Tallahassee, FL 32301  
(City/State/Zip/Phone #) 508-8401

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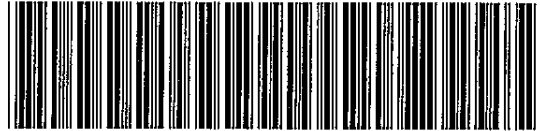
The Pepperoni Grill, Inc.  
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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Amended &  
Restated  
Articles &

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JAN 29 AM 11:07

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04 JAN 29 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT AND RESTATEMENT  
OF ARTICLES OF INCORPORATION  
FOR  
THE PEPPERONI GRILL, INC.**

FILED  
04 JAN 29 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, THE PEPPERONI GRILL, INC. (the "Corporation") hereby amends and restates the Articles of Incorporation of the Corporation as follows:

**FIRST:**

The Amended and Restated Articles of Incorporation of the Corporation are attached hereto as Exhibit "A" and are incorporated herein by reference.

**SECOND:**

The Amended and Restated Articles of Incorporation contain an amendment to the Articles of Incorporation changing the name of the Corporation to Wiles Road Liquidating Corp. which required shareholder approval.

**THIRD:**

The foregoing Amended and Restated Articles of Incorporation was approved by the shareholders of the Corporation and the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

The foregoing Amended and Restated Articles of Incorporation was approved by the Corporation's shareholders as of November 1, 2003.

IN WITNESS WHEREOF the undersigned President of THE PEPPERONI GRILL, INC., has executed the foregoing Articles of Amendment and Restatement of Articles of Incorporation as of November 1, 2003.

THE PEPPERONI GRILL, INC., a Florida corporation

By: 

Print Name: J. Christopher Mauer

Title: PRESIDENT

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

OF

THE PEPPERONI GRILL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby files the following amended and restated articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be: Wiles Road Liquidating Corp.

ARTICLE II

Except as amended herein, the Articles of Incorporation for the Corporation are restated and ratified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 1<sup>st</sup> day of November, 2003.

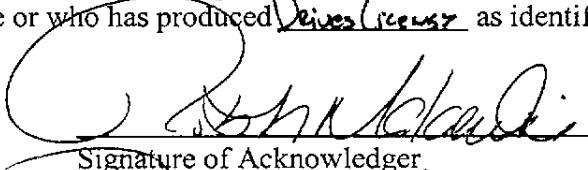
  
\_\_\_\_\_  
J. Christopher Muller, President

STATE OF PENNSYLVANIA :  
COUNTY OF Bucks : ss.  
:

The foregoing instrument (Amended and Restated Articles of Incorporation for The Pepperoni Grill, Inc.) was acknowledged before me this 9<sup>th</sup> day of January, 2004, by J. Christopher Muller, who is personally known to me or who has produced Driver's License as identification.

My commission expires:

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
ROBIN L. MAKOWSKI, Notary Public  
Middletown Twp., Bucks County  
My Commission Expires Jan. 12, 2008

  
\_\_\_\_\_  
Signature of Acknowledger

Robin L. Makowski  
\_\_\_\_\_  
Typed/Printed Name of Acknowledger

EXHIBIT "A"