S95829

BIG APPLE
PIZZA PASTA

August 10, 2001

Louis T. Lino
President

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-08/13/01--01085--009
*****52.50 *****52.50

RE: Big Apple Pizza of St. Lucie West, Inc.
Document Number S95829

Enclosed are the Articles of Amendment to Articles of Incorporation for the above corporation, along with our check for $52.50 for fees as follows:

Filing fee	$ 35.00
Certified copy	8.75
Certificate of Status	8.75

FILED
01 AUG 13 AM 10: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your help with this change and if there are any questions, please don't hesitate to call.

Sincerely,

M. M. Vegter

Marilynn M. Vegter
Office Manager

nc
T. LEWIS AUG 2 1 2001

3725 ~~3601~~ S.E. Ocean Blvd., Suite 100 • Sewall's Point, FL 34996
561-223-1008 • Fax 561-223-9764

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 13 AM 10: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Apple Pizza of Eastport, Inc.
(present name)

S95829
(Document Number of Corporation (If known)

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 number(s) being amended, added or deleted)*

1. The name of the corporation is BIG APPLE PIZZA OF ST. LUCIE WEST, INC.

2. The following amendments of the Articles of Incorporation were adopted by the incorporators of the corporation on August 1, 2001:

   ARTICLE I - NAME
   The name of the corporation is:

   BIG APPLE PIZZA OF ST. LUCIE WEST, INC.

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:

N/A

THIRD: The date of each amendment's adoption: August 1, 2001.

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 10th day of August, 2001.

Signature [signature] President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis T. Lino
(Typed or printed name)

President | Incorporator
(Title)