

V53596

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SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS

MAY 08 2017
C McNAIR

STEPHEN L. ZIMMERMAN, P.A.

ATTORNEY AT LAW

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

954-941-5432 • FAX 954-941-0523
STEVE@ZZMLAW.COM

April 25, 2017

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

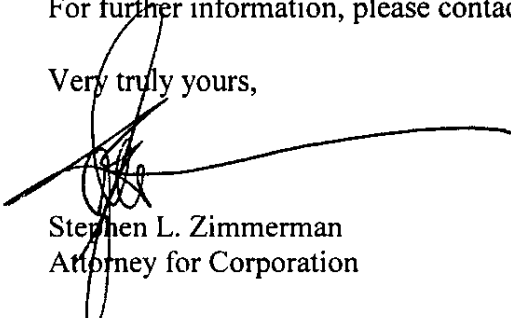
RE: P.I.W. Restaurant, Inc.
Document No. V 53596

Gentlemen:

The enclosed Articles of Amendment are submitted for filing along with out check in the amount of \$35.00 payable to the Florida Department of State.

For further information, please contact the undersigned.

Very truly yours,



Stephen L. Zimmerman
Attorney for Corporation

SLZ/dm

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

P.I.W. RESTAURANT, INC.

2. The text of each amendment as adopted is as follows:

The Directors have elected the following persons to serve as officers of the corporation until the next regular election of officers, or until otherwise removed, to wit:

President: ILSE WETTENGEL
201 E. McNab Rd.
Pompano Beach, FL 33060

Vice-President BARBARA VASQUEZ
201 E. McNab Rd.
Pompano Beach, FL 33060

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
4. The adoption of each amendment was **April 25, 2017.**
5. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
6. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: **Dated: April 25, 2017**



ILSE WETTENGEL- President

Date: 4. 25. 17

17 MAY -5 PM 3:22
SECRETARY OF CORPORATIONS