



State of Rhode Island
Department of State - Business Services Division

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

STAMP

RECEIVED
21. DEPT. OF STATE
BUS SVCS DIV
2024 OCT 11
A 10 29 AM

Pursuant to the provisions of RIGL 7-16-12 the undersigned limited liability company hereby amends its Articles of Organization as follows:

| | |
|--|---|
| 1. Entity ID Number: 176903A | 2. The name of the limited liability company is: Smithfield Pizza House LLC |
| 3. If the entity's name is changing, state the new name: Check the box to indicate no change <input checked="" type="checkbox"/> | |
| 4. If the principal office address of the entity is changing, complete the following section: Check the box to indicate no change <input checked="" type="checkbox"/> | |
| 5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ Check the box to indicate no change <input checked="" type="checkbox"/> | |
| 6. If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Partnership or <input type="checkbox"/> A corporation or <input type="checkbox"/> Disregarded as an entity separate from its member(s) Check the box to indicate no change <input type="checkbox"/> | |
| 7. If the management structure is changing, complete the following section: The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY <input type="checkbox"/> Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.) <input type="checkbox"/> One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.) | |

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OCT 11 2024

BY **JATDZ**

AT 10:29 AM

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

| MANAGER | ADDRESS | |
|---------|---------|--|
| | | |
| | | |
| | | |
| | | |

Check the box to indicate no change ☒

8. If adding or amending additional provisions, complete the following section:

Check the box to indicate no change ☒

9. As required by RIGL 7-16-6Z, the entity has paid all fees and taxes.

10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

| | | | |
|---|--------------------|--|--|
| Name of Authorized Person <i>Carolyn Stiles</i> | | Street Address <i>345 Waterman Ave Unit C</i> | |
| City/Town <i>Smithfield</i> | State <i>RI</i> | Zip Code <i>02917</i> | |
| Signature of Authorized Person <i>Carolyn Stiles</i> | | Date <i>10-7-2024</i> | |

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.