

N 0500000/214

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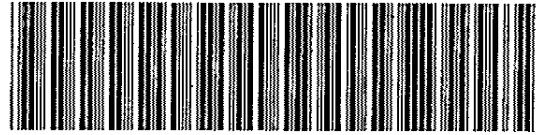
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amel

T. Smith JUL 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BBQ FOUNDATION INC.

DOCUMENT NUMBER: NO 5000001214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Gaglio

(Name of Contact Person)

BBQ FOUNDATION, INC.

(Firm/ Company)

PO Box 320686

(Address)

Tampa, FL 33679-2686

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank Gaglio

(Name of Contact Person)

at (813) 786 6878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BBQ FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO 5000001214

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III

TO PROVIDE BBQ SOCIETIES AND BBQ CLUBS
TO HELP RAISE AWARENESS OF THE
ART OF BBQ IN AMERICA.

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: July 20, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 20th day of JULY.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Frank P GRELW, Pres.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35