

P02000092045

SECRETARY OF STATE
DIVISION OF CGF
02 NOV 20 PH 3:39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009032753

11/20/02--01063--001 **35.00

N/c

V SHEPARD DEC 3 2002

LAW OFFICES
STEIN, ROSENBERG & WINIKOFF
Professional Association

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
ARTHUR R. ROSENBERG
JEFFREY A. WINIKOFF
CRAIG D. STEIN
OF COUNSEL:
KURT D. ZIMMERMAN, P.A.
HAROLD S. BOFSHEVER

November 6, 2002

(954) 772-5151
FAX (954) 772-4224

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: McDougals, Inc.

Dear Sir/Madam:

Enclosed herein please find for filing with the Division of Corporations, Articles of Amendment with regard to the above corporation.

I have also enclosed herein my firm's check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact this office.

Very truly yours,



HAROLD S. BOFSHEVER

HSB/jc
Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
McDOUGALS, INC.

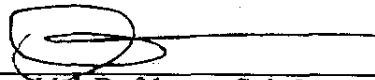
FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
02 NOV 20 PM 3:39

THE UNDERSIGNED, being the shareholders and directors of Southeast Services, Inc., a corporation formed pursuant to Chapter 60721, Florida Statutes, hereby adopts the following Amendment to the Articles of Incorporation of said corporation:

- (A) The name of the corporation is McDougals, Inc.
- (B) The text of the Amendment is as follows:

Article I is hereby amended by changing the name
of the corporation from McDougals Inc.,
to **McDougalls, Inc.**
- (C) The Amendment does not provide for an exchange, reclassification or cancellation of existing shares.
- (D) The Amendment was adopted on November 6, 2002.
- (E) The Amendment was adopted by the sole incorporator of the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of November, 2002.


Harold S. Bofshever. Sole Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of November, 2002, by **HAROLD S. BOFSHEVER**, who did not take an oath. Such persons are personally known to me or have produced

_____ as identification.


NOTARY PUBLIC - State of Florida

My Commission expires:

This instrument prepared by:
Harold S. Bofshever, P.A.
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, Florida 33308
Florida Bar No. 210064



Jean M. Cinnante
MY COMMISSION # CC88201 EXPIRES
December 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.