

P10000027178

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RALPH'S BIG DOG BURGER INC

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FILED  
10 MAY 20 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. CONNELL MAY 20 2010

*Amend.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**RALPH'S BIG DOG BURGER INC**  
(Present name)

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:

**Document # P10000027178**

Jacksonville - Florida - May 19th, 2010.

**First: Article(s) changed: AMENDED.**

ARTICLE VII

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**First: Articles Amended**

ARTICLE VII

This corporation shall have **three (3) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** are:

<u>NAME</u>	<u>ADDRESS</u>
<b>WILNEIDE PINTO PRESIDENT</b>	<b>10778 IRONSTONE DR S JACKSONVILLE, FL 32246</b>
<b>ALVINEIDE WILLIS VICE-PRESIDENT</b>	<b>1624 HUDDERFIELD CIR E JACKSONVILLE, FL 32246</b>
<b>RAFAEL DE SOUZA DIRECTOR</b>	<b>10778 IRONSTONE DR S JACKSONVILLE, FL 32246</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

**May 19, 2010**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19<sup>th</sup> day of May of 2010.

  
\_\_\_\_\_  
WILNEIDE PINTO  
PRESIDENT

  
\_\_\_\_\_  
LUIZ DE ASSIS JR  
RESIGNING OFFICER

  
\_\_\_\_\_  
ALVINEIDE WILLIS  
VICE-PRESIDENT

  
\_\_\_\_\_  
RAFAEL DE SOUZA  
DIRECTOR