

PD2000057118

June 3, 2002

400005797934--2  
-06/17/02--01077--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Per my conversation with Ms. Tracy Smith, attach please find a copy of an amending article of incorporation of a Florida profit corporation. If there are any questions or concerns I can easily be reached at 954-720-8815 or 954-234-8030. Please return all necessary documents in the pre-paid envelope provided to: 1333 Sussex Dr North Lauderdale, Fl. 33068.

Thank you for your prompt response

Ainsworth Jarrett

From: Ainsworth Jarrett  
1333 Sussex Dr.  
N. Lauderdale, Fl. 33068

FILED  
02 JUN 17 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/17/02  
MIC  
Amend  
ef

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUN 17 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Montego-Bay Jerk Center Inc.

(present name)

702000057118

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Montego-Bay Jerk Center, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/7/2002

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of June, 2002

Signature X Ainsworth Jarrett (incorporator)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ainsworth Jarrett  
(Typed or printed name)

(owner) President  
(Title)