

PD3000069627

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03 AUG 19 PM 12:58
TALLAHASSEE, FLORIDA

*Amended
MAD 8/22*

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALLY RESTAURANT, INC. ARTICLES OF AMENDMENT

Enclosed is the articles of amendment
and a check for \$35 to cover amendment fees.

Please send to any correspondence to:

ALLY RESTAURANT, INC.
c/o P & P Accounting Services
1501 S.W. 16 Avenue
Miami, FL 33145

If you have any questions please contact me at (305)448-0611



Belen Perez

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALLY RESTAURANT, INC.

(present name)

P 03000069627

(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)

AMEND ARTICLE VII : THE OFFICER(S) AND/OR DIRECTOR
OF THE CORPORATION IS/ARE:

50% OWNERSHIP

1) MERIH I. GONULKIRMAZ, PRESIDENT AND TREASURER
18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160

50% OWNERSHIP

2) RUSEN ULUDAG, VICE-PRESIDENT AND SECRETARY
18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160

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:

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THIRD: The date of each amendment's adoption: AUGUST 1ST 2003.

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 13TH day of AUGUST, 2003.

Signature X

(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)

MERIH I GONULKIRMAZ
(Typed or printed name)

PRESIDENT
(Title)