

373777

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

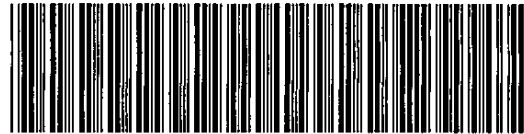
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 30 PM 3:17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARNHILL'S BUFFET, INC.

DOCUMENT NUMBER: 373777

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

Please return all correspondence concerning this matter to the following:

J. Steven Ford

(Name of Person)

Wilson, Harrell, Farrington & Ford, P.A.

(Name of Firm/ Company)

307 South Palafox Street

(Address)

Pensacola, Florida 32502

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. Steven Ford

(Name of Person)

at (850) 438-1111

(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 &
Certified Copy
(Additional copy is
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

OCT 27 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2006

J. STEVEN FORD
WILSON, HARRELL, FARRINGTON & FORD, P.A.
307 SOUTH PALAFOX STREET
PENSACOLA, FL 32502

SUBJECT: BARNHILL'S BUFFET, INC.
Ref. Number: 373777

We have received your document for BARNHILL'S BUFFET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00061616

Articles of Amendment
to
Articles of Incorporation
of

Barnhill's Buffet, Inc.

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

373777

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Charlie Barnhill's Buffet, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 30 PM 3:17

The date of each amendment(s) adoption: October 13, 2006

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

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 October, 2006.

Signature

Charles Barnhill
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles Barnhill
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35