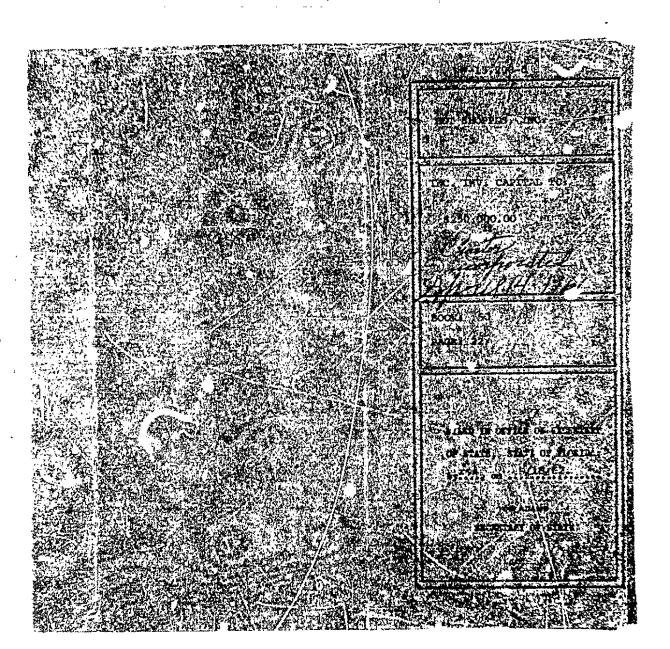


Amendment

Filed 9-18-62

5 pgs.



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Orthice of the

Secretary of State

State of Mozida

TOM ADAMS
SECRETARY OF STATE

Tallahassee

September 19, 1962

Hot Shoppes 5161 River Road, M. W. Washington 16, D. C.

Attention: Ms. Betty L. Cushwa

Gentlemen:

Receipt is acknowledged of your letter enclosing Amendment to the Certificate of Incorporation

of HOT SHOPPES, INC., a Delaware corporation (Affidavit showing increase in invested capital within the State of Florida from \$247,500.00 to \$250,000.00)

together with check in the sum of \$ 6.25

The Amendment has been duly filed in this office as of <u>September 18. 1967</u>, and you will find Certificate to that effect enclosed.

Sincerely,

TOM ADAMS
Secretary of State

By Corporations Division

TA/ 1985

Enclosure .

J 15,388 D 327

MAIN OFFICE: 5161 RIVER ROAD, N. W. WASHINGTON 16, D. C.

September 7, 1962

Mr. G. B. Harrison Director Capital Stock Tax Division State of Florida Tallahassee, Florida

10200 *****5.00 SEP 18-62 -2 SEP 18-62 m2 10100 *****1.25

Dear Mr. Harrison:

As per your letter of August 30th, enclosed is our check for \$6.25 to cover the \$1.25 increase charges and the \$5.00 filing fee to cover the increase \$ of capital employed in the State of Florida, from \$247,500 to \$250,000.

Very truly yours,

setty Cushwa Betty L. Cushwa

Secretary

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Service Restaurants • Drive-in Restaurants • Cafeterias • Airline Catering • Institutional Feeding • Industrial Feeding Marriott Motor Hotels • Key Bridge • Twin Bridges • Washington, D.C. • Dallas, Texas • Philadelphia, Pa.

STATE OF FLORIDA

Affidavit of Increase of Capital Employed and/or to be Employed in the State

HOT SHOPPES, INC. (Name of Corporation) Delaware (Incorporated under Laws of) Washington; DC. (Principal Place of Business) The Corp. Company 110 West Forsyth St., Jacksonville 2, Fla. (Mailing address of Florida Office) \$247,500 (Amount of Capital Previously Allocated for Use in Florida) \$250,000 (Amount of Capital Now Being Allocated for Use in Florida) Actual allocation (State How You Arrived at This Figure) Nature of business to be carried on within the State of Florida Restaurant and airline catering (CORPORATE SEAL)
Washington, DC. (Principal Place of Business) The Corp. Company 110 West Forsyth St., Jacksonville 2, Fla. (Mailing address of Florida Office) \$247,500 (Amount of Capital Previously Allocated for Use in Florida) \$250,000 (Amount of Capital Now Being Allocated for Use in Florida) Actual allocation (State How You Arrived at This Figure) Nature of business to be carried on within the State of Florida Restaurant and airline catering
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