

815208

Amendment  
Filed 9-18-62

800002537428--3

5 pgs.

THE CHARLES, INC.
INC. INV. CAPITAL TO: \$25,000.00 <i>Wm. H. Roper</i> <i>2/10/14</i>
BOOK 53 PAGE 227
FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA MAY 10 1914 FOR ADAM SECRETARY OF STATE

A-594  
S.R.C.



TOM ADAMS  
SECRETARY OF STATE

Office of the  
**Secretary of State**  
State of Florida

Tallahassee

September 19, 1962

Hot Shoppes  
5161 River Road, N. 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 September 18, 1962, and you will find Certificate  
to that effect enclosed.

Sincerely,

TOM ADAMS  
Secretary of State

By  
Corporations Division

TA/ :ms

Enclosure

7-15,208-D  
Blk 50  
Page 227

# H o t S h o p p e s

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

SEP 18-62 #2 10200 \*\*\*\*\*5.00  
SEP 18-62 #2 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 incre  
of capital employed in the State of Florida, from  
\$247,000 to \$250,000.

Very truly yours,

*Betty L. Cushwa*  
Betty L. Cushwa  
Secretary

C. TAX	1.25
FILING	5.00
R. AGENT	
G. OCP	1.25
TOTAL	6.25
H. BA	
GRATITUDE DUE	
DATE	

RECEIVED  
SEP 18 10 32 AM '62  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Lekauu*  
7-15208-D  
pd 1962-21  
9-17-62

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

RECEIVED  
SEP 18 10 32 AM '62  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED AND FILED  
*[Signature]*

*Frank C. Kimball*  
Vice-President

(CORPORATE SEAL)

ATTEST:

*Petty L. Cushman*  
Secretary or Assistant Secretary

STATE OF Maryland )  
COUNTY OF Montgomery ) SS

Personally appeared before me, an officer authorized to take acknowledgements,  
Frank C. Kimball, who states that he is Vice President  
of Hot Shoppes, Inc., and that the  
above information is correct to the best of his knowledge.

Sworn to and subscribed before me this 7th day of Sept.  
A. D., 19 62.

*Oliver Wingo*  
My Commission Expires May 6, 1963

(NOTARIAL SEAL)

A-594  
S.R.C.