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MARTIN YELEN (RETIRED)
IRVING YELEN (1924-1980)

January 16, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/23/02--01067--009
*****35.00 *****35.00

Dear Sir:

Enclosed for filing is an original and copy of Articles of Amendment to Articles of Incorporation of Stephen M. Greene Management Co., Inc.

There is also enclosed our check in the sum of \$35.00, in payment of the filing fee.

I have also enclosed a self-addressed stamped envelope for return of a file-stamped copy of the Articles.

Thank you for your assistance.

Very truly yours,

YELEN & YELEN, P.A.

JAN A. YELEN

JAY/kk
Enclosures

FILED
02 JAN 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 28 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STEPHEN M. GREENE MANAGEMENT CO., INC.

FILED
02 JAN 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of STEPHEN M. GREENE MANAGEMENT CO, INC. is amended to read as follows:

ARTICLE I

The name of this corporation shall be CHICK'N PORTIONS, INC.

2. The foregoing amendment was duly adopted by Joint Consent of the Directors and Shareholders on December 4, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on this 20th day of December, 2001.


STEPHEN M. GREENE, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing was acknowledged before me this 20th day of December, 2001, by STEPHEN M. GREENE, President of Stephen M. Greene Management, Inc., on behalf of said corporation.


Notary Public

