

J 36524  
SCHREIBER, SCHREIBER & SCHREIBER

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December 5, 1996

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

000002023640--2  
-12/09/96--01043--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Au Coq Bar-B-Q, Inc./ Name Change Nickie Sun, Inc.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Au Coq Bar-B-Q, Inc. together with a check in the sum of \$35.00 in reference to the above matter.

Kindly provide this office with any documentation showing the name has been change.

Also, kindly provide this office with a filed copy of the above mentioned document.

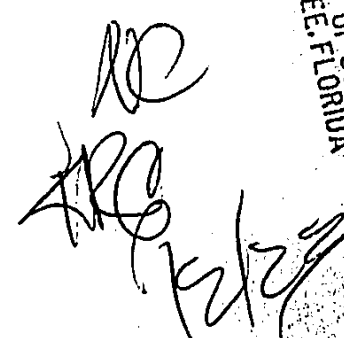
Should you have any questions, please do not hesitate to contact this office. Thank you for your cooperation in this matter.

Very truly yours,

  
DARRYL S. SCHREIBER

DSS:js  
Enclosures

FILED  
96 DEC 20 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 16, 1996

**DARRYL S. SCHRRIBER**  
**SCHREIBER, SCHREIBER & SCHREIBER**  
5600 SHERIDAN ST.  
HOLLYWOOD, FL 33021

**SUBJECT: AU COQ B.B.Q., INC.**  
Ref. Number: J36524

We have received your document for AU COQ B.B.Q., 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

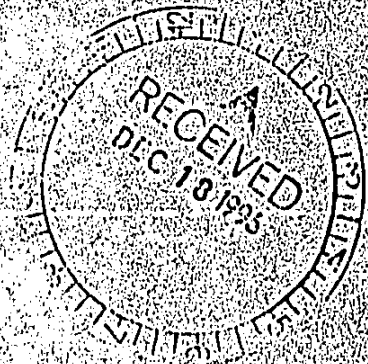
The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 496A00055911



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AU COQ B.B.Q., INC.

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(present name)

*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)*

To change its name to NICKIE SUN INC. as successor to  
AU COQ B.B.Q., INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**THIRD:** The date of each amendment's adoption: October 17, 1996


**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 5<sup>th</sup> day of December, 1996

Signature  MONIQUE CHAMS, President  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title