

K25497

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TALLAHASSEE, FLORIDA

04 APR 22 PM 12:33

Amended  
MAD 4/28

**QUALITY BUSINESS SUPPORT, INC.**  
**201-211 E. Commercial Blvd. Fort Lauderdale FL 33334**  
**Tel: (954) 772 6790, Fax: (954) 772 1229**

April 20, 2004,

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
Aunt I West Indian Restaurant  
Doc. No: K25497

Dear Sir or Madam:

Enclosed, please find Articles of Amendment to amend Articles of Incorporation for Aunt I West Indian Restaurant.

We are also enclosing check # 1184 in the amount of \$43.75, to cover costs of filing the Amendments and for a certified copy of the amendments. Kindly process it and return receipt and certified copy to Quality Business support, Inc. at the above address.

Should you need additional information, please do not hesitate to contact the undersigned. Thank you for your cooperation.

  
Letitia Drummond  
President

**ARTICLES OF AMENDMENT TO  
AMEND ARTICLES OF INCORPORATION  
AUNT I WEST INDIAN RESTAURANT, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on June 6, 1988

FILED  
04 APR 22 PM 12:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the directors and allocation of shares of the Corporation are amended as follows:

		SHARES
<b>TO:</b>	Inez Grant – President 15837 Waverly Manor Davie, Florida 33331	50%
	Winston Grant Jr. – Vice President 10609 NW 10 <sup>th</sup> Street Pembroke Pines, FL 33026	10%
	Marcia Cartwright – Treasurer 17407 NW 8 <sup>th</sup> Street Pembroke Pines, FL 33029	10%
	Cary Grant – Secretary 4243 NW 99 <sup>th</sup> Terrace Sunrise, FL 33351	10%
	Sonia Grant – Director 2647 SW 137 <sup>th</sup> Ave. Miramar, FL 33027	10%
	Annmarie Cocking - Director 15131 Whetstone Way Davie, FL 33331	10%
<b>FROM:</b>	Inez Grant – President 15837 Waverly Manor Davie, FL 33331	100%
	Winston Grant Jr. – Vice President 10609 NW 10 <sup>th</sup> Street Pembroke Pines, FL 33026	
	Marcia Cartwright - Treasurer 17407 NW 8 <sup>th</sup> Street Pembroke Pines, FL 33029	

Cary Grant – Secretary  
4243 NW 99<sup>th</sup> Terrace  
Sunrise, FL 33351

**SECOND:**

The amendment was adopted by the Board of Directors on the 12<sup>th</sup> day of April, 2004 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:**

The amendment was adopted by the shareholders on the 12<sup>th</sup> day of April, 2004.

**AUNT I WEST INDIAN RESTAURANT, INC.**

Inez Grant  
INEZ GRANT - President