

K 63624

9673

HO HO CHINOIS RESTAURANT 03-89
720 S. HOWARD AVE.
TAMPA, FL 33606

PAY TO THE ORDER OF Dept of State DATE July 17 97 \$ 96²⁵/₁₀₀
Twenty six dollars and 25 DOLLARS

SOUTHERN EXCHANGE BANK
1525 SWANN AVENUE • TAMPA, FLORIDA 33606

FOR _____

⑈009673⑈ ⑈063113620⑈ 1000232⑈

NIC SP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 10:05

600002266610
-08/14/97-01023-005
*****96.25 *****96.25

FILING 35
R. AGENT _____
CERT. COPY 5250
CUS 8.75
OVERPAYMENT _____
TOTAL 97.25

This amend. was filed in error to P95000093100 on 8/12/97 - the corp. that this should have been filed to is K63624 which was administratively dissolved on 8/26/94. Corp. was reinstated today 2/9/98 and amendment also filed changing the name to SO HO HO, INC.

/sp

NIC Amend
SP 8/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

George Roman
306 E. Water Avenue
Tampa, FL 33604

SUBJECT: HO HO HO, INC.
Ref. Number: K63624

To start fresh with this corporation, I am enclosing a reinstatement application to bring the corporation current through December 1998. The fee to reinstate through Dec. 1998 for the years 1994 through 1998 is \$1350. The fees previously submitted are \$585 towards the reinstatement and \$96.25 for the name change amendment, a certified copy and certificate. The additional amount due for the reinstatement is \$765.

Upon receipt of the reinstatement and additional fee, I will proceed to reactivate the corp. and record the name change to SO HO HO, INC.

Please return the reinstatement and fee together with a copy of this letter to my PERSONAL & CONFIDENTIAL ATTENTION.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00004178

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 10:05

HO HO HO, INC.,
(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)*

Article I is being amended to change the name
of this entity (HO HO HO, INC.) to SO HO HO, INC.

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: July 18, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

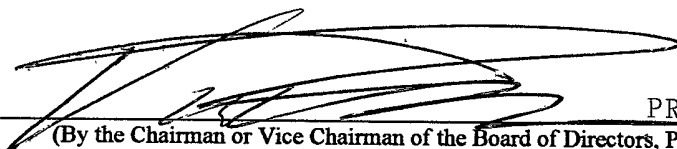
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of JULY, 1997

Signature



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)

VICTOR LEON

Typed or printed name

PRESIDENT

Title