

Division of Corporations

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Account Number : 070540000565
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JOHNNY & VICTOR SOUSSOU ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**JOHNNY & VICTOR SOUSSOU ENTERPRISES, INC.**

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ARTICLES OF AMENDMENT

OF

JOHNNY & VICTOR SOUSSOU ENTERPRISES, INC.,
a Florida corporation

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The following provisions of the Articles of Incorporation of JOHNNY & VICTOR SOUSSOU ENTERPRISES, INC., a Florida corporation, originally filed in Tallahassee, Florida on December 13, 1989, be and they hereby are amended in the following particulars:

Article I, Section 1.1, is hereby amended to read as follows:

"Section 1.1 Name. The name of the corporation shall be THE WAFFLE SHOP OF SARASOTA, INC."

2. The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

3. The foregoing amendment was duly approved by the Stockholders and Directors of the corporation by unanimous written consent on the 29th day of January, 1999.

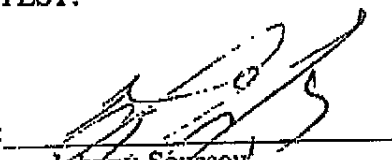
4. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 1st day of February, 1999.

JOHNNY & VICTOR SOUSSOU
ENTERPRISES, INC., a Florida
corporation

ATTEST:

By:


Johnny Soussou
Secretary

By:


Johnny Soussou
President

Prepared by:
Richard D. Saba, Esquire
2033 Main Street, Suite 303
Sarasota, Florida 34237
Florida Bar No. 175810
(941) 952-0990

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, personally appeared JOHNNY SOUSSOU, as President and Secretary of JOHNNY & VICTOR SOUSSOU ENTERPRISES, INC., a Florida corporation, who is [☒] personally known to me or [☐] furnished _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of February, 1999.

Richard D. Saba
Notary Public-State of Florida
My commission expires:



Prepared by:
Richard D. Saba, Esquire
2033 Main Street, Suite 303
Sarasota, Florida 34237
(941) 952-0990
Florida Bar No. 175810