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Florida Department of State
Division of Corporations
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RESUBMIT

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To: Division of Corporations
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Account Number : 120000000195
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.

Certificate of Status	0
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Amend @ 11.9.07



NOV. 9. 2007 11:23AM

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FlorNO. 317 Dept. 2 State



November 9, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.
4300 W CYPRESS ST STE 600
TAMPA, FL 33607

SUBJECT: CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.
REF: N02000003936

RESUBMIT
Please give original
filing date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

Letter Number: 107A00065250

RECEIVED

2007 NOV -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

H07000275390 3

CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO2000003938

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Richard Turer is to be removed as Director.

Paul Well is to be removed as Secretary.

David Crawford is to be added as President. Address: 4300 W Cypress St Ste 600, Tampa, FL 33607.

Aziz Hashim is to be added as Secretary. Address: 626 DeKalb Industrial Way Ste 100, Decatur, GA 30033.

Address for Andrew Lynn as Treasurer is to be amended to: 221 Turner St. Clearwater, FL 33756.

(Attach additional pages if necessary)
(continued)

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DIVISION OF CORPORATIONS

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The date of adoption of the amendment(s) was: 11/08/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David Crawford

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35