## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

Flease give original submission date as file date.

Prom:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.

Certificate of Status	0
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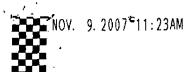
Electronic Filing Menu

Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

11/8/2007





November 9, 2007

#### FLORIDA DEPARTMENT OF STATE

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



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

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to .		
Articles of Incorporation		
of ·		
CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.		
(Name of corporation as currently filed with the Florida Dept. of State)		
• • • • • • • • • • • • • • • • • • • •		
·		
ND2000003938 (Document number of corporation (if known)		
(Document number of corporation (1) 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 same of a not for profit corporation)		
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
High part of defendance of the state of the same of th		
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.		
pane Clambio is to be duted as Freshiell. Aduless, word in Cypress of dia dod, ramps, FE 30001.		
Aziz Hashim is to be added as Secretary. Address: 626 DeKalb Industrial Way Ste 100. Decatur, GA 30	033.	
Address for Andrew Lynn as Treasurer is to be amended to: 221 Turner St. Clearwater, FL 33756.		
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(Attach additional pages if necessary) (continued)

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The date of adoption of the am	endment(s) was: 11/08/07
Effective date if applicable:	
	(no more than 90 days after amendment file data)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval,
	s or members entitled to vote on the amendment. The zere) adopted by the board of directors.
Signature () and	d Crowled -
(By the chairmon or have not been selected)	rvice chairman of the board, pravident or other officer- if directors cled, by an incorporator- if in the hands of a receiver, trustee, or ed fictuciary, by that fiduciary.)
David Crawford	
(Тур	ed or printed name of person signing)
President	(Title of person signing)
	TITUE OF CREED SIGNINGS

FILING FEE: \$35