

P000000063886

Requester's Name

OLLIE'S TAKE OUT RESTAURANT, INC.

1202 NW 6TH STREET

FT. LAUDERDALE, FL 33311

200003393472--8

-09/14/00--01079--009

*****61.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

00 NOV 14 AM 8:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ameurd

Examiner's Initials

11-17-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

OLLIE'S TAKE OUT RESTAURANT, INC.
1202 NW 6TH STREET
FT. LAUDERDALE, FL 33311

SUBJECT: OLLIE'S TAKE OUT RESTAURANT, INC.
Ref. Number: P00000063886

We have received your document for OLLIE'S TAKE OUT RESTAURANT, INC. and your check(s) totaling \$61.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please include the registered agent change in the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 500A00050579

RECEIVED
00 OCT 23 AM 9:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2000

OLLIE'S TAKE OUT RESTAURANT, INC.
1202 NW 6th Street
Ft. Lauderdale, FL 33311

SUBJECT: OLLIE'S TAKE OUT RESTAURANT, INC.
Ref. Number: P00000063886

We have received your document for OLLIE'S TAKE OUT RESTAURANT, INC. and your check(s) totaling \$61.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Must have original signature for the registered agent.

Please contact the undersigned before making corrections or returning your document to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00055756

RECEIVED
00 NOV 14 AM 8:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 AM 8:30

OLLIE'S TAKE OUT RESTAURANT, 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)

AMEND

ARTICLE VIII TO READ AS FOLLOWS:

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE
BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

GLORIA ROYSTER 1202 NW 6TH STREET
FT. LAUDERDALE, FL 33311

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:

Gloria Royster

THIRD: The date of each amendment's adoption: September 08, 2000

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 8th day of September, 2000

Signature Alvin Royster Alvin Royster, 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)

Typed or printed name

Title