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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FRIENDLY FOOD VENTURES OF PB COUNTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change & Amendment

10/18/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2000

FRIENDLY FOOD VENTURES OF PB COUNTY, INC.
9278 HEATHRIDGE DRIVE
WEST PALM BEACH, FL 33411

SUBJECT: FRIENDLY FOOD VENTURES OF PB COUNTY, INC.
REF: P00000078408

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000053207
Letter Number: 600A00053429

OCTOBER 10, 2000

FRIENDLY FOOD VENTURES OF PB COUNTY, INC.
9278 HEATHRIDGE DRIVE
WEST PALM BEACH, FL 33411

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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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LOOK AT YOUR NAME IN THE HEADING. IT IS NOT CORRECT.

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000053207
LETTER NUMBER: 000A00053558

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

Friendly Food Ventures of PB County, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I and Article III

ARTICLE I

The name of the corporation shall be: Food Ventures of Palm Beach County, Inc.

ARTICLE III

The purpose for which the corporation is organized is: The corporation of Food Ventures of PB County will be used solely for the purpose of operation and/or development of Friendly's Restaurant.

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:
none.

THIRD: The date of each amendment's adoption: 9/1/00

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 30 day of Wed, 2000.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Charles Peardiana
Typed or printed name

President
Title

11000000532077

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