

P00000099197

MARGATE RIB CORP
7372 W ATLANTIC BLVD.
MARGATE, FL 33063

000003631400--3
-02/02/01--01117--018
*****43.75 *****43.75

January 19, 2001

Department of State
P O Box 6327
Tallahassee, FL 32314

To Whom it may concern:

I am enclosing an amendment for my corporation and check in the amount of \$43.75 for the filing fee and a certified copy.

Please forward it to Margate Rib Corp, 1573 E Harmony Lake Circle, Davie, FL 33324. If you have any questions, please call (954) 452-7424.

Sincerely,

Lisa Galgano

Lisa Galgano

FILED
01 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

MARGATE RIB CORP.
1573 E. HARMONY LAKE CIRCLE
DAVIE, FL 33324

SUBJECT: MARGATE RIB CORP.
Ref. Number: P00000099197

We have received your document for MARGATE RIB CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00007134

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Margate Rib Corp.

(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)*

1/10/01 (VI) Pursuant to article VI the addition of Lisa Galgano as Chairman of the Board of Directors, and President of the Corporation.

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:

THIRD: The date of each amendment's adoption: 1/10/01

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. 1/10/01
- ☐ 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 10th day of January, 2001.

Signature

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

Lisa Galgano

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title