

P00000 102706

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

CARIBBEAN CHICKEN GRILL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2000

CARIBBEAN CHICKEN GRILL, INC.
3800 N UNIVERSITY DR.
SUNRISE, FL 33351

SUBJECT: CARIBBEAN CHICKEN GRILL, INC.
REF: P00000102706

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.

Please correct the document with the following info: Officers and Directors are in Article VII and the Subscribers are listed in Article VIII. Please entitle each article being amended accordingly.

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. #: H00000064994
Letter Number: 400A00062909

**Articles of Amendment
To The
Articles Of Incorporation
of**

Caribbean Chicken Grill, Inc.
(Present Name)

Pursuant to the provisions of section, 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)

Article VII:

The names and addresses of the new Board of Directors shall be:

<u>NAME & TITLE</u>	<u>ADDRESS</u>
Marcia I Legra President & Treasurer	215 NW 35th Ave. Miami, FL 33125
Rogelio Legra Vice-President & Secretary	215 NW 35th Ave. Miami, FL 33125

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

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Third: The date of each amendment's adoption: November 17, 2000

Fourth: Adoption of the 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 the 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 day 17th of November, 2000

Signature Marcia I Legra
(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)

Marcia I Legra

Type or Printed Name

President & Secretary

Title