

P00000108444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

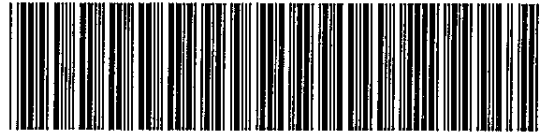
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008872865

11/12/02--01066--013 **87.50

FILED

02 NOV 12 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/02
Amended
sf

STEVEN A. WAGNER, P.A.
ATTORNEY AT LAW

JEFFERSON PILOT FINANCIAL CENTER
3275 WEST HILLSBORO BOULEVARD, SUITE 205
DEERFIELD BEACH, FLORIDA 33442

STEVEN A. WAGNER
MEMBER: FLORIDA AND
DISTRICT OF COLUMBIA BARS

TELEPHONE : (954) 764-7466
FACSIMILE : (954) 418-0355

November 7, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
Chicken, Chicken Food, Inc. - Corp. # P00000108444 - Date of filing: 11/21/00
Chicken, Chicken Express, Inc. - Corp. # P02000043026 - Date of Filing: 4/19/02

Attention: New Filing Department

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Chicken Chicken Food, Inc., and Chicken, Chicken Express, Inc. and a check in the amount of \$87.50, reflecting payment of the Amendment Fee and one (1) Certified Copy of each Amendment. **Please return said certified copy and all accompanying documents to my attention at the following address:**

Steven A. Wagner, P.A.
Jefferson Pilot Financial Center
3275 W. Hillsboro Boulevard, Suite 205
Deerfield Beach, Florida 33442

Should any additional information be required, please do not hesitate to contact me at the above listed address. Thank you for your prompt attention to this matter.

Very truly yours,



STEVEN A. WAGNER, ESQ.

SAW:sm

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHICKEN, CHICKEN FOOD, INC.**

FILED
02 NOV 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Sections 607.1005 and 607.1006 and Article XII of the Articles of Incorporation, this corporation adopts the following Articles of Amendment to it's Articles of Incorporation as follows:

FIRST: The Amendments adopted:

ARTICLE IV - CAPITAL STOCK - the Corporation is authorized to issue 3500 shares of \$100.00 par value common stock which shall be designated "Common Shares".

Is hereby amended and changed to read as follows:

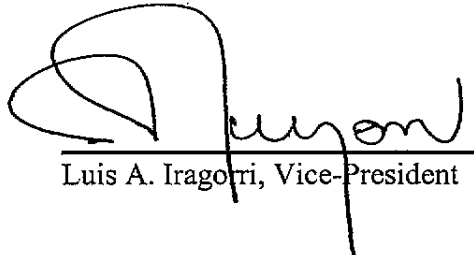
ARTICLE IV - CAPITAL STOCK - the Corporation is authorized to issue 4500 shares of \$100.00 par value common stock which shall be designated "Common Shares".

SECOND: The foregoing amendment was duly adopted by the Incorporator and initial Director on August 19th, 2002.

THIRD: No exchange, reclassification, or cancellation of issued shares are required as a result of this amendment as no shares have been issued as of the date of this amendment.

FOURTH: The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Vice-President of this corporation has executed these Articles of Amendment on August 19th, 2002.



Luis A. Iragorri, Vice-President