

PD1000001565

Melvin Cook  
3700 Max Place Apt. 101  
Bonton Beach, FL 33436

FILED

01 SEP 28 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed article will have the changing of the Chairs leaving myself as the President and CEO of the Flaming Pit Championship BBQ Team.

I would like a certified copy of this article. Enclosed you will find a check in the amount of \$43.75.

Sincerely,

Melvin Cook

*Amend  
10-5-01  
OKS*

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-09/28/01--01067--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Flaming Pit Championship BBQ Team 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)*

Number: PO1000001565

**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:

President: Melvin Cook  
3700 Max Place Apt. 101  
Boynton Beach, FL 33436  
Remain the same with the changing of address and 100% of shares  
Vice Pres: Estelle Cook  
2538 Westchester Drive  
West Palm Beach, FL 33407  
Remove/delete from article no shares  
Treasurer: Velmer Cook  
2538 Westchester Drive  
West Palm Beach, FL 33407  
Remove/delete from article no shares

**THIRD:** The date of each amendment's adoption: September 25, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

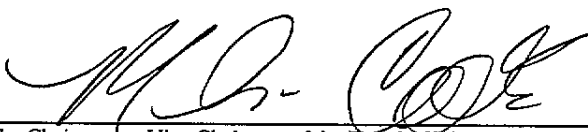
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 25 day of Sept, 01

Signature

  
(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)

Melvin Cook

\_\_\_\_\_  
Typed or printed name

President and CEO / 

\_\_\_\_\_  
Title