

PD1000024190

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(City/State/Zip/Phone #)

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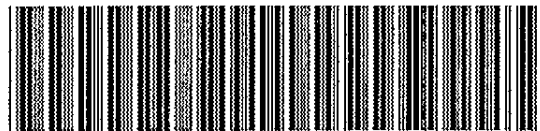
(Business Entity Name)

(Document Number)

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06/23/04--01059--004 \*\*35.00

FILED  
04 JUN 23 PM 12:49  
TALLAHASSEE, FLORIDA

Amended  
MS 7/11

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment of Articles of Incorporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Stalter

(Name of Person)

R & R Rest. INC.

(Name of Firm/ Company)

4508 Carambola Circle, So.

(Address)

Coconut Creek, FL 33066

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wendy Stalter

(Name of Person)

at ( 954 ) 984-4768

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

R & R RESTAURANTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD1000024190

(Document number of corporation (if known))

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 23 PM 12:49

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following people have been elected Directors of the corporation

Edward Stalter. 4508 Carambola Circle, S., Coconut Creek, FL 33066

Donald J. Stalter. 4508 Carambola Circle, S., Coconut Creek, FL 33066

Leonard Roth: 1251 Spring Circle, Dr., Coral Springs, FL 33071

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 15, 2004

Effective date if applicable: June 15, 2004  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of June 2004

Signature Wendy Stalter  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wendy Stalter  
(Typed or printed name of person signing)

President Wendy Stalter  
(Title of person signing)

**FILING FEE: \$35**