

CAPIT...CES /a  
PARA...TTORN SERV BURE INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800004015438--9

-04/18/01--01050--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Hungry Seminole, Inc. POI-34127  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 APR 18 AM 11:07

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

4/18/01

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of**

FILED  
01 APR 18 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE HUNGRY SEMINOLE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

ARTICLE IV – REGISTERED AGENT is amended as follows:

The street address of the initial registered office of this corporation is 2681 Shiloh Way, Tallahassee, FL 32308, and the name of the registered agent of this corporation at that address is KATHY MORENO.

ARTICLE VII – DIRECTORS AND OFFICERS, is amended as follows:

, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the directors are as follows:

<u>Name</u>	<u>Address</u>
Kathy Moreno	2681 Shiloh Way Tallahassee, FL 32308
Charlene Myers	9735 Potomac Ridge Dr. Mobile, AL 36695

ARTICLE VIII – OFFICERS, is amended as follows:

The names and addresses of the officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

Kathy Moreno  
President

2681 Shiloh Way  
Tallahassee, FL 32308

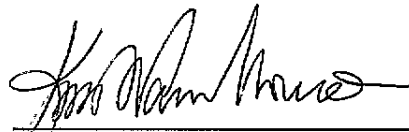
Charlene Myers  
Secretary

9735 Potomac Ridge Dr.  
Mobile, AL 36695

**SECOND:** The date of adoption of the amendment(s) was April 13, 2001.

**THIRD:** Adoption of Amendment

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required..




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KATHY MORENO, President/Director

### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 13, 2001

  
KATHY MORENO, Registered Agent

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01 APR 18 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA