

William Bert Klawonn

Requester's Name

1679 Flagler Parkway

Address

West Palm Beach, FL

City/State/Zip

Phone #

P0100003341136764

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 NOV 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000036764
10-26-01
388 OM

Examiner's Initials

COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

WILLIAM BERT KLAWONN
1679 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411

SUBJECT: ZERO'S OF WEST PALM BEACH, INC.
Ref. Number: P01000036764

We have received your document for ZERO'S OF WEST PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00056156

AMENDMENT TO ARTICLES OF INCORPORATION
OF ZERO'S OF WEST PALM BEACH, INC.

The Articles of Incorporation of ZERO'S OF WEST PALM BEACH, INC., are hereby amended as follows:

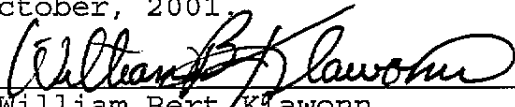
1. The name of the corporation is presently ZERO'S OF WEST PALM BEACH, INC.

2. The articles are amended to change the name of the corporation, effective immediately, to BERT'S HOT BAKED GRINDERS OF WEST PALM BEACH, INC.

3. The date the foregoing amendment was adopted by the shareholders and the board of directors was October 1, 2001.

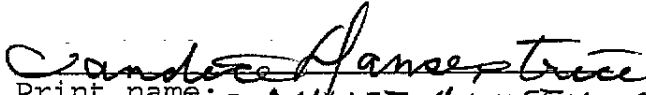
4. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED the first day of October, 2001.


William Bert Klawonn,
Sole Director and Shareholder

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of October, 2001, by WILLIAM BERT KLAWONN, as president of ZERO'S OF WEST PALM BEACH, INC., who is personally known to me or who has produced N/A as identification, and who did not take an oath.


Print name: CANDICE HANSEN TRICE
Notary Public, State of Florida
Commission No: _____

My commission expires:

