

PD10000 76867

Chez Madame Johns Restaurant
975 NE 125 Street
North Miami, FL 33161

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

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Rs
Shelton



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 17, 2003

CHEZ MADAME JOHN'S RESTAURANT, INC.
ATTN: RENE BLANC
975 NE 125 ST
NORTH MIAMI, FL 33161

SUBJECT: CHEZ MADAME JOHN'S RESTAURANT, INC.
Ref. Number: P01000076867

We have received your document for CHEZ MADAME JOHN'S RESTAURANT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 803A00041964

RECEIVED

03 AUG 11 AM 8:35

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 11 AM 9:11

CLERK OF STATE
TALLAHASSEE, FLORIDA

Chez Madame John's Restaurant, Inc.

Chez Madame John's Restaurant, Inc.
(present name)

701000076867

(Document Number of Corporation (If known))

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)

Article VII.

Delete

Title: P

Huguette Manigat

17251 NE 2nd Avenue

North Miami Beach, FL 33162

Amended

Title: V

Marie Blanc

19510 NW 7th Avenue

Miami, FL 33169

Action: Marie Blanc is to become President.

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:

THIRD: The date of each amendment's adoption: July 3, 2003

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 3 day of July, 2003

Signature [Signature] Incorporator
(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)

Renee Blanc
(Typed or printed name)

(Title) Incorporator