

# P01000092129

## ACCOUNT FILING COVER SHEET

Account Number: 0721-00000-307

Reference: 4567  
(Sub Account)

Date: 11-14

Requestor Name: Attorneys' Title Insurance Fund Inc  
Address: 660 East Jefferson Street Suite 200  
Tallahassee, Florida 32301  
Telephone: 850-222-2785  
Contact: Barbara Keys

Corporation  
Name: Law Princessa Kelly Inc

Document

Number: P01-92129  
(If Applicable)

800004678978--2

Authorization: B Keys

☒ Certified Copy (1-9)  
☐ Certificate of Status (1-9)  
☐ Plain Stamped Copy

☐ Call When Ready  
☒ Walk In  
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☐ Will Wait

☐ After 2:30  
☒ Pick Up

FILED  
01 NOV 14 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 NOV 14 PM 1:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Liberty  
Lat

ADR  
11/14/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA PRINCESA KELLY, INC.

FILED  
01 NOV 14 PM 1:44C  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator and director of LA PRINCESA KELLY, INC., a Florida corporation, does hereby certify as follows:

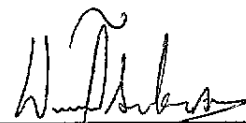
1. The name of this corporation is LA PRINCESA KELLY, INC..
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

“Article IV: This Corporation is formed solely for the purpose of acquiring and operating a Burger King Restaurant in accordance with the terms and conditions of the Burger King franchise agreement, as the same may be amended from time to time.”

3. This amendment was adopted on November 9, 2001, prior to issuance of shares, by the sole incorporator and director of the Corporation without shareholder action as permitted by Section 607.1005 *Florida Statutes*.

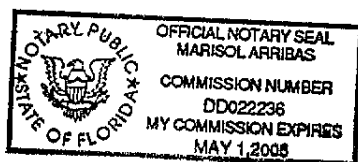
4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9<sup>th</sup> day of November, 2001.

  
\_\_\_\_\_  
TSUN K. WONG, Incorporator and Director

STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was sworn to, subscribed and acknowledged before me this 9<sup>th</sup> day of November, 2001, by TSUN K. WONG, as incorporator and director of LA PRINCESA KELLY, INC. a Florida corporation on behalf of the corporation. She is personally known to me or has produced Florida ID as identification and she (xx) did ( ) did not take an oath.



ARTICLES.AMEND

NOTARY PUBLIC - State of Florida

Marisol Arribas

Printed Name of Notary

My commission expires: 5-1-05

Commission No.: DD022236