

P0100010592Z

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Frank Fiore **SAVE**

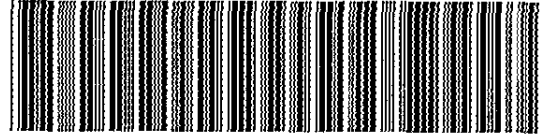
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Amendment

11/21/03

DC

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Krazy Wings Saloon, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000105922

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. FIORE  
(Name of Person)

Krazy Wings Saloon, Inc.  
(Name of Firm/Company)

10140 W. Oakland Park Blvd.  
(Address)

Sunrise, FL 33004  
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank J. Fiore at (954) 588-7911  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2003 NOV 18 PM 4:24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Krazy Wings Saloon, Inc.  
(Present Name)

P01000105922

(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 - BOARD OF  
DIRECTORS

Article is amended to reflect  
that Frank J. Fiore-5138  
Chardonnay Drive CORAL SPRING  
Florida is the only director and  
President of the above referenced  
Secretary Corporation. Delete Bridgete Scartone as Pres

**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:

Pres  
V.F

**THIRD:** The date of each amendment's adoption: 10/31/03

**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 31 day of October, 2003

Signature: \_\_\_\_\_

(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.)

Frank J. Fiore

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**