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Debbie's Accounting Service, Inc.
1954 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547

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*****35.00 *****35.00

Office Use Only

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

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 MAY 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 10
Examiner's Initials 5/17/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Bo-Hogs BBQ & Chili Delights, Inc.**

FILED
02 MAY 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLES AMENDED:

ARTICLE I.

The name of this corporation is not being changed. Only the officers are being changed. The name of this corporation is, was and will remain Bo-Hogs BBQ & Chili Delights, Inc., and the principal physical address of this corporation is, was and will remain Building 245, Naval Station, Mayport, FL 32233. The mailing address of this corporation is, was, and will remain PO Box 16952, Jacksonville, Florida 32245-6952. The phone number is, was and will remain 904-247-8720. The date of adoption of this amendment is April 25, 2002.

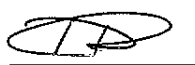
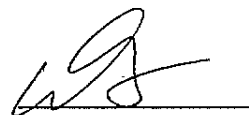
ARTICLE V – REGISTERED OFFICE & AGENT

The registered office and agent has not changed. The street address of the registered office of this corporation is, was and will remain 13233 Eucalyptus Drive, Jacksonville, FL 32225, and the name of the registered agent of this corporation at that address is, was and will remain Daniel Barrs, Sr. I, Daniel Barrs, Sr., understand the duties of the registered agent and agree to fulfill this position.

 Daniel Barrs, Sr. Accepting this responsibility

ARTICLE VI – BOARD OF DIRECTORS

This corporation is herewith changing the board of directors to exclude Timothy Deisler and Reassign Daniel Barrs Sr. as the sole owner of this corporation. Hereafter, the number of directors may still be either increased or decreased from time to time in the manner provided in the By-laws. The date of adoption of this amendment is April 25, 2002. The name and address of the only sole director of this corporation is herewith being changed to be as follows:

Page 2 of 2
Articles of Amendment
To Articles of Incorporation
Of Bo-Hogs BBQ & Chili Delights, Inc.
NAMES/TITLE/ADDRESS

DANIEL BARRS, SR. 13233 Eucalyptus Drive, Jacksonville, FL 32225
President, Vice President, Secretary, Treasurer and Sole Director

SECOND: The change of officers was authorized as of April 25, 2002

THIRD: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The date of adoption of these amendments is effective April 25, 2002

FOURTH: It was agreed upon all officers that no further debts past, present, or future debts of this corporation could be held attributable to Timothy Deisler from this date forward. All debts of the corporation are being transferred in whole to the remaining sole owner, Daniel Barrs, Sr.

Signed this 25th day of April, 2002

Signature Timothy Deisler
Timothy Deisler, Old Vice President/Secretary, Now Removed Permanently

Signature Daniel Barrs, Sr.
Daniel Barrs, Sr., New Vice President, Secretary, and President & Treasurer

SIGNED before me this 25th day of April, 2002, and personally appeared and personally known to me appeared Timothy Deisler and Daniel Barrs Sr.

Florida Notary Public
My Commission Expires:



Deborah Ann Crogo
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.