

P02000005938

6800 NW 25th
Aventura FL
33211
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009143731

12/06/02--01026--015 **43.00

FILED
03 JAN 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 17
Ame



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

DAVE MANYOU
6800 NW 75TH DRIVE
TAMARAC, FL 33313

SUBJECT: HUNGRY MAN'S, INC.
Ref. Number: P02000005938

We have received your document for HUNGRY MAN'S, INC. and check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

In block 4 please check the 3rd box.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 102A00065965

RECEIVED
03 JAN 21 AM 10:54
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hungry Man's, INC.

(present name)

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;*

Articles 6 Board of Directors

Amended to Add Althea Manyou AS Director

Amended to Add Evadney Carty AS Treasure

Amended to Add Nigel Carty AS Vice President

FILED
03 JAN 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jan 14 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 14 day of January, 2003.

Signature


(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)

Dave Manjou

Typed or printed name

Chairman

Title