

**CORPORATE
ACCESS,
INC.**

PD2000015752

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend.

FILED
2002 MAR -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Jet's Pizza at Lake worth, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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-03/05/02--01021--013
*****35.00 *****35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

Amend + N.C.
G. Coulliette MAR 05 2002

SPECIAL INSTRUCTIONS

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02 MAR -5 AM 10:07
DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JET'S PIZZA AT LAKE WORTH, 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)

1. Article I is hereby amended to change the name of the Corporation, from JET'S PIZZA AT LAKE WORTH, INC., to

JET'S AT FUN ZONE, INC.

2. Ray Karam, Jr. is designated the President of the Corporation, and one of the Directors of the Corporation, to hold office at the pleasure of the Shareholders. His address shall be 601 North Federal Highway, Pompano Beach FL 33060.

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: None

THIRD: The date of each amendment's adoption: February 27, 2002.

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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 27th day of February, 2002

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)



Typed or printed name: JOHN P. FENNER

INCORPORATOR

Title