

# PO2000020935

SYNASTRY, INC.  
902 Palm Forest Lane  
Clermont, Florida 34711

June 26, 2002

Via U.S.P.S. Priority Mail

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

200006250442--6  
-07/08/02--01055--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation of Synastry, Inc.

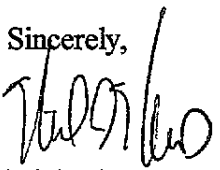
To Whom It May Concern:

Enclosed please find a copy of the Articles of Amendment to the Articles of Incorporation for Synastry, Inc.

Additionally, I have enclosed check # 1635 in the amount of \$43.75 made payable to the Secretary of State for the fee of \$35.00 and \$8.75 for a certified copy of the filed amendments.

Thank you for your cooperation, I can be reached at 210-859-9696 if you have any additional questions.

Sincerely,

  
Michael I. Mayer  
President

Enclosure

FILED  
02 JUL -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc  
3

Amend

T BROWN JUL 15 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SYNASTRY, INC.  
P02000020935**

**FILED**  
02 JUL -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SYNASTRY, Inc. (the "corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, 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. The shareholders and Board of Directors of the Corporation adopted the following resolutions, effective June 25, 2002, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the shareholders and the Board of Directors of the Corporation, by resolution effective June 25, 2002, authorize the amendments set forth below to the Articles.

IT IS, THEREFORE,

RESOLVED, that Articles II, III, V, VI, VII are deleted in its entirety and in its place the following articles are hereby adopted and incorporated into the Articles:

**ARTICLE II**

The principal place of business address:

902 Palm Forest Lane  
Clermont, Florida 34711

**ARTICLE III**

The purpose for which this corporation is organized:

All activities of this corporation are restricted to exclusively operating Wingstop franchise stores.

**ARTICLE V**

The name and Florida street address of the registered agent is:

Michael I. Mayer  
902 Palm Forest Lane  
Clermont, Florida 34711

I certify that I am familiar with and accept the responsibilities of registered agent.  
Registered Agent Signature: Michael I. Mayer

## ARTICLE VI

The name and address of the incorporator is:

Michael I. Mayer  
902 Palm Forest Lane  
Clermont, Florida 34711

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



## ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Director  
Michael I. Mayer  
902 Palm Forest Lane  
Clermont, Florida 34711

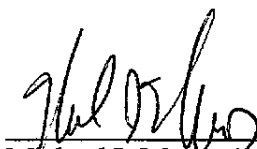
Title: Director  
Paul J. Mayer  
902 Palm Forest Lane  
Clermont, Florida 34711

## NOW THEREFORE

The foregoing was authorized by the Shareholders and the Board of Directors by written consent effective June 25, 2002.

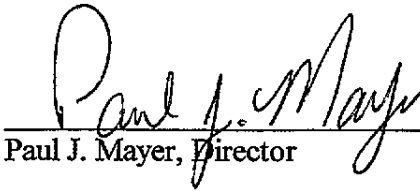
## SYNASTRY, INC.

By: \_\_\_\_\_



Michael I. Mayer, Director

By: \_\_\_\_\_



Paul J. Mayer, Director