

PD2000004302-

STEVEN A. WAGNER, P.A.  
Jefferson Pilot Financial Center  
3275 W. Hillsboro Blvd., Suite 205  
Deerfield Beach, Florida 33442

(Address)

(City/State/Zip/Phone #)

954-764-7466



PICK-UP



WAIT



MAIL

(Business Entity Name)

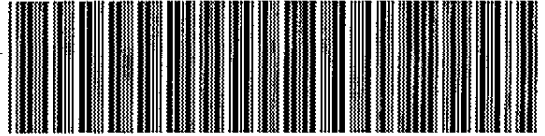
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900008880339

11/12/02--01066--013 \*\*87.50

02 NOV 12 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

11/15/02  
Amend  
sf

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHICKEN, CHICKEN EXPRESS, INC.**

FILED  
02 NOV 12 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Sections 607.1005 and 607.1006 and Article XII of the Articles of Incorporation, this corporation adopts the following Articles of Amendment to it's Articles of Incorporation as follows:

FIRST: The Amendments adopted:

**ARTICLE IV - CAPITAL STOCK** - the Corporation is authorized to issue 4000 shares of \$100.00 par value common stock which shall be designated "Common Shares".

Is hereby amended and changed to read as follows:

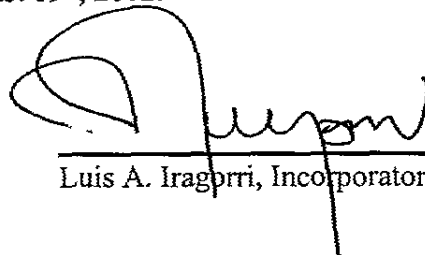
**ARTICLE IV - CAPITAL STOCK** - the Corporation is authorized to issue 4250 shares of \$100.00 par value common stock which shall be designated "Common Shares".

SECOND: The foregoing amendment was duly adopted by the Incorporator and initial Director on August 19<sup>th</sup>, 2002.

THIRD: No exchange, reclassification, or cancellation of issued shares are required as a result of this amendment as no shares have been issued as of the date of this amendment.

FOURTH: The Amendment was adopted by the Incorporator and initial Director prior to the issuance of shares of the corporation without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator and initial Director of this corporation has executed these Articles of Amendment on August 19<sup>th</sup>, 2002.



Luis A. Iragorri, Incorporator/Director