

PD20000057118

June 3, 2002

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

To Whom It May Concern:

Per my conversation with Ms. Tracy Smith, attach please find a copy of an amending article of incorporation of a Florida profit corporation. If there are any questions or concerns I can easily be reached at 954-720-8815 or 954-234-8030. Please return all necessary documents in the pre-paid envelope provided to: 1333 Sussex Dr North Lauderdale, Fl. 33068.

Thank you for your prompt response

Ainsworth Jarrett

From: Ainsworth Jarrett
1333 Sussex Dr.
N. Lauderdale, Fl. 33068

FILED
02 JUN 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/02
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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 17 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Montego-Bay Jerk Center Inc.

(present name)

702000057118

(Document Number of Corporation (If known))

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)*

Montego-Bay Jerk Center, Inc.

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: 6/7/2002

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 7 day of June, 2002

Signature X Ainsworth Jarrett (incorporator)
(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)

Ainsworth Jarrett
(Typed or printed name)

(owner) President
(Title)