P02000079133

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Charlie's Cheese & Co. Inc. (Corporation Name) P02000079133 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Annual Report
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	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. Coulliette SEP 10 2002

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHARLIE'S CHEESE & CO., INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jose B. Pigna
Vice-President:	Gustavo A. Delgado
Secretary:	Gustavo A. Delgado
Treasurer:	Jose B. Pigna

SECOND: Article 5 shall be amended to state:

President:	Alicia M. D'Empaire
Secretary:	Cristina Serna
Treasurer:	Alicia M. D'Empaire

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Jose B. Pigna
Gustavo A. Delgado

FOURTH: The Directors of the Corporation shall be changed to:

Alicia M. D'Empaire
Cristina Serna

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 August 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 August 2002.

Alicia M. D'Empaire

Alicia M. D'Empaire, Chairman of the Board of Directors