

PO2000082919

LAW OFFICES OF AGNES CHAU, P.A.

1801 E. Colonial Drive, Suite 168, Orlando, Florida 32803

Tel: 407-228-0778 Fax: 407-228-0978

August 16, 2002

VIA CERTIFIED MAIL RETURN RECEIPT

Amendment Section

Division of Corporation

Florida Department of State

P.O. Box 6327

Tallahassee, Florida 32314

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-08/19/02--01085--002
*****35.00 *****35.00

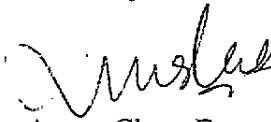
**Re: Articles of Amendment
Chop Stix at Santa Rosa, Inc.**

Dear Sir/Madame:

Enclosed please the Articles of Amendment to Articles of Incorporation of Chop Stix of Santa Rosa, Inc. We have enclosed a law firm check of Thirty Five Dollars (\$35.00) for the filing fee for such.

Thank you for your kind assistance. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


Agnes Chau, Esq.

Enclosures

FILED
02 AUG 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

Amend

T BROWN AUG 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHOP STIX AT SANTA ROSA, INC.

(present name)

P02000082919

(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)*

ARTICLE VI - BOARD OF DIRECTORS

The address of the Director should change to:

4942 Highway 98 W.

Suite 7

Santa Rosa Beach, FL 32459

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: August 7, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

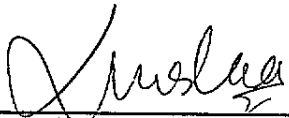
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of August, 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)

Agnes Chau

(Typed or printed name)

Incorporator

(Title)