

PO2000088578

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Steak II Co, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700007842597--5

-09/19/02--01022--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

PB: A Financial Svcs.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 18 PM 2:46

FILED

NK  
SP  
9/25/02

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
STEAK II GO, INC.**

FILED  
02 SEP 18 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be:

**STEAK 2 GO, INC.**

**ARTICLE VII**

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**Kenneth Mata  
PO Box 211478  
Royal Palm Beach, Fl. 33421**

The date of adoption of this amendment was the 16th day of September, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Kenneth Mata/Director/Officer

9/16/02  
Date