

PO2000108822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

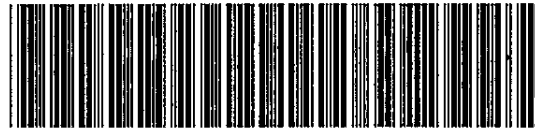
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
1a 4/3/03



700018456537

05/12/03--01042--019 \*\*70.00

FILED  
03 JUN -2 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 16, 2003

HUSAM MAALI  
KING'S CHICKEN #4, INC.  
8824 ELLIOTTS COURT  
ORLANDO, FL 32836

SUBJECT: KING'S CHICKEN #4, INC.  
Ref. Number: P02000108822

FILED  
03 JUN -2 PM 2:00  
TALLAHASSEE, FLORIDA

We have received your document for KING'S CHICKEN #4, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 003A00030498

J.A.O. SERVICES INC.

7802 Kingspointe Parkway  
Suite 207-B  
Orlando, FL 32819  
(407) 226-9333

May 28, 2003

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

Re: King's Chicken #2, Inc.  
King's Chicken #4, Inc.

To whom it may concern:

Please be advised that we are the accountants for the above mentioned entities.

We are re-sending the Articles of Amendment. The new Registered Agent signed both Articles. Please process the information as soon as possible.

Please send any notices to our address indicated bellow:

J.A.O. SERVICES INC.  
7802 Kingspointe Parkway Suite 207-B  
Orlando, FL 32819  
(407) 226-9333

We appreciate the attention to this matter.

Sincerely,

  
Jorge A. Ordinola  
Accountant

DIVISION OF CORPORATIONS

03 JUN -2 AM 9:10

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**KING'S CHICKEN #4, INC.**

FILED  
03 JUN -2 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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:*

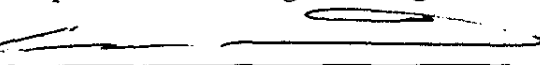
**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

**Article V:**    **The name and Florida street address of the registered agent is:**

**DELETE:**    **PEROTTI, CAROLINA**  
7802 Kingspointe Parkway  
Suite #207-B  
Orlando, Florida 32819

**ADD:**        **MAALI, HUSAM**  
9898 International Drive  
Orlando, Florida 32819

**"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"**

Signature:   
Husam Maali

**Article VII:**    **The initial officer(s) and/or director(s) of the corporation is/are:**

**DELETE:**    **JORGE A. ORDINOLA**    as Vice-President  
10025 Newington Drive  
Orlando, Florida 32836

**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:

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

- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

- Signed this 9th day of May, 2003.

*[Handwritten 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 he directors)

**OR**

(By an incorporator if adopted by the incorporators)

**JORGE A. ORDINOLA**

Typed or printed name

## VICE-PRESIDENT

**Title**