

P02000108826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

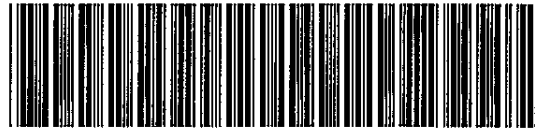
(Document Number)

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Amend
1a. 6/3/03



600018456546

03 JUN 2003 11:00 AM **77,000

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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

May 16, 2003

HUSAM MAALI
KING'S CHICKEN #6, INC.
8824 ELLIOTTS COURT
ORLANDO, FL 32836

SUBJECT: KING'S CHICKEN #6, INC.
Ref. Number: P02000108826

We have received your document for KING'S CHICKEN #6, 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: 303A00030497

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KING'S CHICKEN #6, 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

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: **05/09/2003.**

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

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- o 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 9th day of May, 2003.

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)

HUSAM MAALI

Typed or printed name _____

VICE-PRESIDENT

Title