

P03000007310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

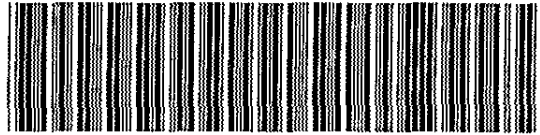
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Amend  
1a 2/24/03



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FILED  
03 FEB 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## A.B.S. OF JACKSONVILLE, Inc.

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7628-5 103rd Street  
Jacksonville, FL 32210

Division Of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **BlackJack's Best BBQ, INC.**. If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill  
ABS Of Jacksonville  
7628-5 103rd St.  
Jacksonville, FL 32210

FILED  
03 FEB 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BlackJack's Best BBQ, Inc.**

FILED  
03 FEB 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII. OFFICERS/DIRECTORS**

Add the following:

Secretary  
John W. Montgomery  
4438 Water Oak Lane  
Jacksonville, FL 32210

**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: February 1, 2003.

**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.

  X   The amendment (s) was/were adopted by the incorporator without shareholder  
action and shareholder action was not required.

Signed this day 20<sup>th</sup> of February, 20 03.

Signature 

Victoria S. Goldfarb

Typed or printed name

Incorporator/President

Title