

P03000012238

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(Business Entity Name)

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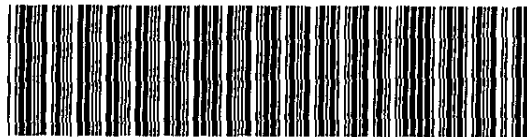
Certified Copies _____

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Special Instructions to Filing Officer:

Robert Graydon authorize
to take out amend to
art VII.

Office Use Only



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09/08/04--01009--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2004 SEP -8 AM 10:12

Amendment
LFS
9-20-04

TRANSMITTAL LETTER

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

SUBJECT: BUDGET RESTAURANT EQUIPMENT DEPOT, INC. (AMENDMENT)
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25 ☒ 35.00

FROM: THE TAX EMPORIUM, INC
Name (printed or typed)

3059 W BREWARD BLVD,
Address

FORT LAUDERDALE, FL 33312
City, State & Zip

(954) 581-4567
Daytime Telephone number

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

2004 SEP -8 AM 10:12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUDGET RESTAURANT EQUIPMENT DEPOT, INC.

(present name)

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

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of the corporation is as follows:

CLOVIS FORDE, 4440 NW 4th Street, Plantation, FL 33317

WINSTON DIAS, 4440 Nw 4th Street, Plantation, FL 33317

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 31, 2004

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 31st day of AUGUST, 19 2004

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)

WINSTON DIAS

Typed or printed name

PRESIDENT

Title