

P03000022530

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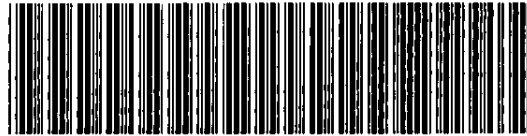
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*9-12-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Florida Chicken, Inc.

**DOCUMENT NUMBER:** P03000022530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Amoros

Name of Contact Person

Firm/ Company

7300 N Kendall Dr., Suite 521

Address

Miami, Florida 33156-7840

City/ State and Zip Code

jarac@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Amoros

Name of Contact Person

at ( 305 )

670-3716

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed Feder return label.  
plus.

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST FLORIDA CHICKEN, INC.**

Document # P03000022530

**FIRST FLORIDA CHICKEN, INC.** a Florida corporation (hereinafter "the Corporation"), having its principal office in the State of Florida at 7300 North Kendall Drive, Suite 521, Miami, Florida 33156-7840 hereby, in accordance to Sections 607.0120 and 607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to be submitted to the Division of Corporations of the Department of State of the State of Florida, and certifies that:

ARTICLE I

Article VI, Capital Stock, of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI

CAPITAL STOCK

Section 1. The total number of shares which this

Corporation is authorized to issue is one million five hundred thousand (1'500,000) shares of common stock with par value of one dollar (\$ 1.00) per share, having an aggregate par value of \$ 1'500,000.00. All such shares are of one class and are shares of common stock.

Section 2. Each share of common stock of the Corporation shall entitle thereof to a pre-emptive right, for a period of 30 (thirty) days, to subscribe for, purchase, or otherwise acquire any shares of stock of the same class of the Corporation or any equity and/or voting shares of stock rights or options which the Corporation proposes to grant for the purchase of shares of stock of the same class of the Corporation or of equity and/or voting shares of any class of stock of the Corporation or for the purchase of any shares of stock, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of stock of the same class of the Corporation or equity and/or voting shares of stock of any class of the Corporation, whether

now or hereafter authorized or created, whether having unissued or treasury status, and whether the proposed issue, reissue, transfer, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares of stock, rights, options, bonds, securities or obligations of the Corporation may be issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares of stock which confer unlimited voting rights in the election of one or more directors.

Section 3. All persons who shall acquire stock in the Corporation shall acquire the same subject to the provisions of these Articles of Incorporation.

Section 4. The common stock shall be issued for such consideration, as shall be fixed from time to

time by the Board of Directors. In the absence of fraud, the judgment of the Directors as to the value of any property or services rendered received in full or partial payment for shares shall be conclusive. When shares are issued upon payment of the consideration fixed by the Board of Directors, such shares shall be taken to be fully paid stock and shall be non-assessable.

## ARTICLE II

The Board of Directors of the Corporation, by unanimous written Consent dated June 21st., 2011 adopted the resolutions in which were set forth the foregoing amendments to the Articles of Incorporation, and which contained a statement declaring that the said amendment of the Articles of Incorporation was advisable and a direction that it be submitted for consideration by the Corporation's stockholders.

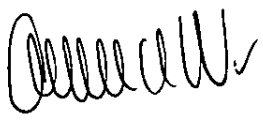
## ARTICLE III

The amendment of the Articles of Incorporation as herein above set forth was approved by the unanimous written Consent of the holders of all outstanding shares entitled to vote thereon dated June 21st., 2011 in

accordance with section 607.0704 of the Florida Business Corporation Act.

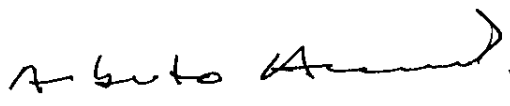
IN WITNESS WHEREOF, FIRST FLORIDA CHICKEN, INC. has cause these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto affixed and attested by its Secretary on the 28th day of July, 2011, who acknowledge these Articles of Amendment to be the corporate act of such corporation, and with respect to all matters and facts set forth herein, state under penalties of perjury that to the best of their knowledge, information and belief such matters and facts set forth these Articles of Amendment are true in all material respects.

FIRST FLORIDA CHICKEN, INC.

by:   
Arnold H. Wu W.  
its President



Attest:

  
Alberto Amorós  
Secretary