

P03000030715

C. Romain
8550 N. Sherman Cir.
Apt. 108
Miramar, FL 33025

(Address)

(City/State/Zip/Phone #)

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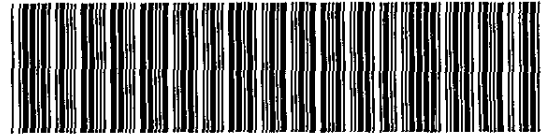
(Business Entity Name)

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CLERK OF COURT
HALL COUNTY, FL

*Amend
T. Lewis 8/11/03*


Jamaican Jerk Cuisine Inc.
5860 S.W. 21st Street
Hollywood, FL 33023

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

Subject: Amended Article of Incorporation
Ref. Number: P03000030715

Attached is the information regarding amending the articles of incorporation for
JAMAICAN JERK CUISINE INC.

Sincerely,

Sheryll Romain


RECEIVED
03 AUG 13 PM 12:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 25, 2003

CHERYLL ROMAIN
8550 N. SHERMAN CIR. #108
MIRAMAR, FL 33025

SUBJECT: JAMAICAN JERK CUISINE, INC.
Ref. Number: P03000030715

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00043356



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2003

C. ROMAIN
8550 N. SHERMAN CIR.
APT. 108
MIRAMAR, FL 33025

SUBJECT: JAMAICAN JERK CUISINE, INC.
Ref. Number: P03000030715

We have received your document for JAMAICAN JERK CUISINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 703A00040632

Cheryll Romain
8550 N. Sherman Cir. #108
Miramar, FL 33025

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03 JUL 24 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: Jamaican Jerk Cuisine, Inc.
Ref. Number: P03000030715

Attached is the document to amend the Articles II and VI of the Articles of Incorporation of Jamaican Jerk Cuisine, Inc.

Sincerely,
Cheryll Romain

**AMENDED ARTICLES OF INCORPORATION
OF
JAMAICAN JERK CUISINE, INC.**

FILED
03 AUG 13 PM 1:14
SECRETARY 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: Articles II of the Articles of Incorporation, filed March 17, 2003, is hereby deleted in their entirety and amended and restated to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5860 S.W. 21st Street, Hollywood, FL 33023.

SECOND: Articles VI of the Articles of Incorporation, filed March 17, 2003, is hereby deleted in their entirety and amended and restated to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Melody Legore	11511 NW 14 th Court Pembroke Pines, FL 33026
Cheryll S. Romain	8550 North Sherman Circle Apt. 108 Miramar, FL 33025

THIRD: The date of each amendment's adoption: July 1, 20003.

FOURTH: The amendments were adopted by the board of directors without shareholder approval and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the Articles of Incorporation at Miami, Florida, on this 8 day of August, 2003.

A handwritten signature in cursive script, appearing to read "Cheryl S. Romain", written over a horizontal line.

Cheryll S. Romain, Director