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CHAMPION BUBBLER RESTAURANT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHAMPION BUBBLER RESTAURANT, INC.

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 VII- The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
BRIDGETTE POW
723 N POWERS DRIVE
ORLANDO, FL 32818 US

Title: TREASURER
SHERYL MILLER
7239 GRAY SHADOW COURT
ORLANDO, FL 32818

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SECOND The date of each amendment's adoption: August 17, 2006

THIRD: 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 17 day of August, 2006

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)

BRIDGETTE POW

Typed or printed name

PRESIDENT

Title

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