

P03000064962

Karen Rohret

(Requestor's Name)

Choco Pack Inc.

(Address)

12651 Walsingham Rd

(Address)

Largo, FL 33774-1633

(City/State/Zip/Phone #)

☐

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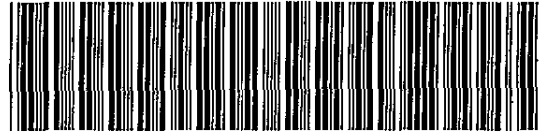
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

6/26/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 13 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITRON'S GRILL & BISTRO INC

(present name)

P03000064962

(Document Number of Corporation (If known))

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

Delete: Nicholas Del Negro - listed as Vice President in error

Add: Elizabeth Cotto - Vice President

Add: Edgar Cruz Ramos

Add: Lawrence J Kerns

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: June 11, 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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2003

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

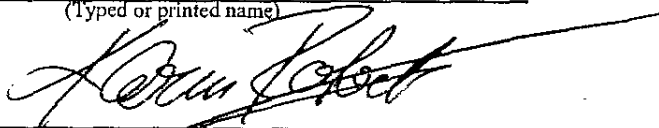
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karin Rohret, Incorporator

(Typed or printed name)



(Title)

727 - 593 - 5953