

PD3000069627

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09/25/03--01037--010 **35.00

FILED
03 SEP 25 PM 12:11
CLERK OF COURT
JANUARY 10, 2004

Amend
T. Lewis 9/30/03

TRANSMITTAL LETTER

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

SUBJECT: ALLY RESTAURANT, INC. - ARTICLES OF AMENDMENT

Enclosed are the articles of amendment
and a check for \$35 amendment to cover amendment fees.

Please send to:

ALLY RESTAURANT, INC.
c/o P & P Accounting Services
1501 S.W. 16 Avenue
Miami, FL 33145

If you have any questions please contact me at (305)448-0611.

A handwritten signature in black ink, appearing to read 'Belen Perez', with a stylized flourish at the end.

Belen Perez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLY RESTAURANT, INC.
DOC # P 03 000069627
(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)

AMEND ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S)
OF THE CORPORATION IS/ARE:

- 1) MERIH I GONULKIRMAZ, PRESIDENT AND TREASURER
WITH 49% OWNERSHIP
18041 BISCAYNE BLVD # 701 AVENTURA, FL 33160
- 2) RUSEN ULUDAG, VICE-PRESIDENT AND SECRETARY
WITH 51% OWNERSHIP
18041 BISCAYNE BLVD # 701 AVENTURA, FL 33160

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: SEPTEMBER 15TH, 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):

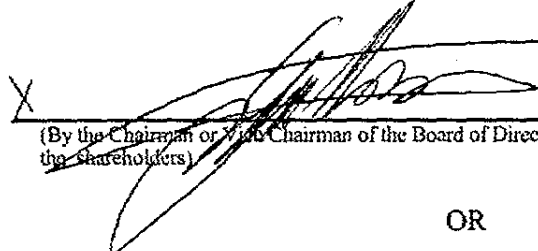
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 18TH day of SEPTEMBER 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)

MERIM I GONULKIRMAZ
Typed or printed name

PRESIDENT
Title