

P03000094357

Kimberly East

(Requestor's Name)

38 Alma Yates

(Address)

(Address)

Quincy FL 32351

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Country Boy's Restaurant Inc

(Business Entity Name)

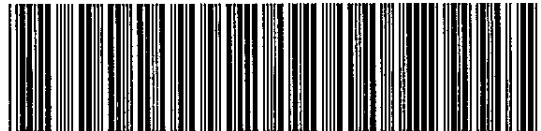
(Document Number)

Certified Copies 1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300022439363

08/29/03--01023--001 **43.75

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG 29 AM 9:13

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 29 AM 9:18

Amendment
LFT
8-29-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 AUG 29 AM 9:18

Country Boy's Restaurant, Inc.

(present name)

P03000094357

(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 V Initial Officers And/Or Directors

ADD : Wilson L. East II
(Secretary/Treasurer)
38 Alma Yates St.
Quincy FL 32351

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: Aug. 29, 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 29th day of August, 2003

Signature Kimberly L. East, President
(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)

Kimberly L. East
Typed or printed name

Incorporator and President
Title