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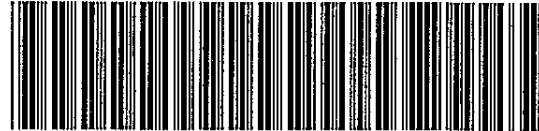
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N/C

STEVEN C. KLEIN, CPA, P.A.

7522 WILES ROAD • SUITE 210
CORAL SPRINGS, FLORIDA 33067
TEL (954) 345-3696
FAX (954) 340-9005
EMAIL sklein1120@aol.com

September 24, 2003

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

Re: Charlies's Concessions, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for a change of name. Enclosed please find a check for \$35.00.

If you have any questions, or require any additional information, please do not hesitate to contact me.

Very truly yours,



Steven C. Klein, CPA
Sck/gk

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 26 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLIE'S CONCESSIONS, INC.
(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)*

Article 1: To change name from: CHARLIE'S CONCESSIONS, Inc. to
CHARLIE'S CONCESSIONS, INC.

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: 9/18/2003

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 30 day of December 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)

Howard Strickman

Typed or printed name

Director

Title