

PO3000132057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

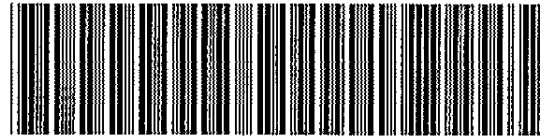
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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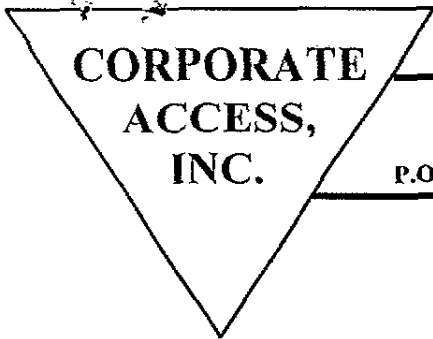
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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ocullette JAN 08 2004



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1-8-04 Kelly

 CERTIFIED COPY

 CUS

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☒ FILING Amend

1.) Dynasty Restaurant of South Florida, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYNASTY RESTAURANT OF SOUTH FLORIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts following Article of Amendment to its Articles of Incorporation.

FIRST: The following director and officer shall be added as follows:

**Add: Director: Jocelyne Isarel
2550 Sommerset Drive #118
Lauderdale Lakes, Florida 33311**

**Add: President: Jocelyne Isarel
2550 Sommerset Drive #118
Lauderdale Lakes, Florida 33311**

SECOND: The date of the addition of Director and Officer took place on November 24, . 2003.

THIRD: The amendment was approved by the incorporator on assignment of incorporators all right, title and interest in and to the corporation as of November 24, 2003.

FOURTH: The amendment shall be effective upon the filing of these Articles of admment to the Articles of Incorporation with the Secretary of State.

Signed this 8th day of January 2004


ALVIN N. ROTH
Sole Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**