## P04000032406

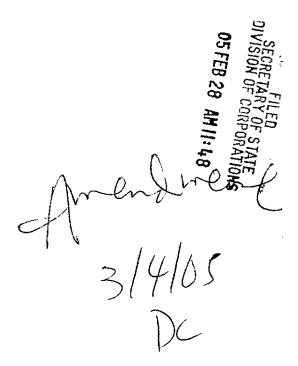
<u> </u>	None None N	
(RE	equestor's Name)	
	:	
(Ad	ldress)	
(Ad	ldress)	
Ų ···		
		<u></u> -
(Cit	ty/State/Zip/Phone	e #)
<del></del>	_	
☐ PICK-UP	☐ WAIT	MAIL
/Ru	siness Entity Nan	ne)
(50	oness Endy Han	110)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





600047106326

02/28/05--01022--018 \*\*43.75



## **COVER LETTER**

Division of Corporations	
NAME OF CORPORATION: Planet WING	House Restaurant Group Inc
DOCUMENT NUMBER: <u>PO 4 00003240</u>	6

Please return all correspondence concerning this matter to the following:

The enclosed Articles of Amendment and fee are submitted for filing.

Kenneth Stephens
(Name of Contact Person)
Planet Win's House Rostauvant Group Inc.
(Firm/ Company)
13801 N. 37th Street # 1407
(Address)
TAMPA, F1 33613
(City/ State/ and Zin Code)

For further information concerning this matter, please call:

Kenneth	Stephens	at (_	813,	323	-8324
(Name o	f Contact Person)	,_	(Area Code	& Daytime Tel	ephone Number)

Enclosed is a check for the following amount:

□ \$35 Filing Fee

ſ

TO: Amendment Section

□ \$43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

□ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

## **Mailing Address**

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

## **Street Address**

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Articles of Amendment to
Articles of Incorporation

. . .

Planet WING House Restamant GROUP INC.
(Name of corporation as currently filed with the Florida Dept. of State)  P() 4000 32406
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD MARTINEZ Kestauvants Inc. Preside
The state of the s
The state of the s
05 / SEE
EB 28
COVE
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
- NA
The second secon

(continued)

The date of each amendment(s) adoption: $\frac{2/24/65}{}$
Effective date if applicable: 2/24/05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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  Stephens Roshuvarts  (voting group)
(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 Aday of FChriday  Signature  (By a director, plesident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
KENNETH STEPHENS (Typed or printed name of person signing)
CEO

FILING FEE: \$35

(Title of person signing)