

P04000033555

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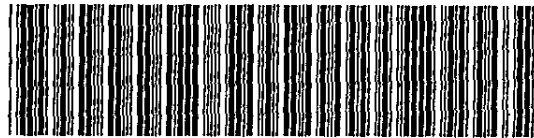
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 21 AM 9:01

NC
KRC
1-24-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Planet Wing House #1 INC

DOCUMENT NUMBER: P04000033555

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

Please return all correspondence concerning this matter to the following:

Kenneth B. Stephens SR.
(Name of Contact Person)

Planet Wing House Restaurant Group Inc.
(Firm/ Company)

3115 West Columbus Drive, Suite 111
(Address)

Tampa, FL 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth B. Stephens SR. at (813) 323-8324
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

KENNETH B. STEPHENS, SR.
PLANET WING HOUSE RESTAURANT GROUP INC.
3115 WEST COLUMBUS DR., SUITE 111
TAMPA, FL 33607

SUBJECT: PLANET WING HOUSE #1 INC.
Ref. Number: P04000033555

We have received your document for PLANET WING HOUSE #1 INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: Q05A00001379

05 JAN 21 AM 11:06

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Planet Wing House #1 INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000033555

(Document number of corporation (if known))

FILED
05 JAN 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Planet Wing House - Ocala Inc.

(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)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/27/04

Effective date if applicable: 12/27/04

(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 _____."
(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 27 day of December, 2004.

Signature

(By a director, president 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 B. STEPHENS SR.

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35