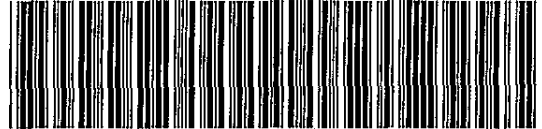


PD4000042974

(Requestor's Name)



100032295971

Deep Down South Inc
301 Kamal Pkwy
Cape Coral FL 33904

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

04/12/04--01089--002 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 5/4/04

FILED
04 MAY -3 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2004

DEEP DOWN SOUTH BARBEQUE, INC.
301 KAMAL PKWY
CAPE CORAL, FL 33904

SUBJECT: DEEP DOWN SOUTH BARBECUE, INC.
Ref. Number: P04000042974

We have received your document for DEEP DOWN SOUTH BARBECUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00026001

Note:

Irene we added 2nd Amendment for
Shares also

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAY -3 PM 4:30
TALLAHASSEE
FLORIDA

~~Deep Down South Barbeque INC.~~
Deep Down South Barbeque 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)

We would like to make an amendment to add Albert Houston Jr. as Chairman of the Board to our corporation.

I Albert Houston Jr. fully accept all duties.
4/6/04

Address

301 Kamal Pkwy

Cape Coral FL 33904

Phone 239-699-0067

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:

~~We would like to make an amendment to give 5 shares of the Corporation of the Corporation 100 shares. To Dorothy White~~

Disregard Patricia White President

* Second Amendment this part only Above ↑

We would like to make a Amendment to give 5 shares of the Corporation of 100 shares to Dorothy Ann White Voted and decided by President of the Corporation on April 2004. Patricia White President

THIRD: The date of each amendment's adoption: _____

April 5th 2004

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 _____

Patricia White
voting group

President"

- ☒ 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 5th day of April 2004. _____

Signature _____

Patricia White

301 Kamal Pkwy Cape Coral FL 33904

(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)

Patricia White

Typed or printed name

President

Title

301 Kamal Pkwy
Cape Coral FL 33904
Phone 239-699-0067