

P04000122388

Florida Department of State
Division of Corporations
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((H04000202623 3)))

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Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UPS KINKO'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend &
NIC
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10/12/2004 12:32 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2004

UPS KINKO'S, INC.
805 HIGHWAY 27
SUITE 5B
MOORE HAVEN, FL 33471

SUBJECT: UPS KINKO'S, INC.
REF: P04000122388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Susan Payne
Senior Section Administrator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000202423

Articles of Amendment
to
Articles of Incorporation
of

UPS Kinko's, Inc.

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

P04000122388

(Document number of corporation (if known))

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):

R & A's OLDE TOWNE HOT DOGS, 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)

Article II : Delete Corp Name: UPS Kinko's, Inc. Add Corp Name: ~~R & A's, Inc.~~

- R & A's OLDE TOWNE
HOT DOGS
INC.

Article IV : Delete: packing, shipping, fax, copy and computer service. Add: Concession Stand

Article VI : Delete: Juana Maria Garcia, 400 Pinecrest, Moore Haven, Fl 33471

Add: Angela Morris, 640 Saddle Lane S.W., Moore Haven, Fl 33471

Article VII : Delete : Juana Maria Garcia / President, 400 Pinecrest, Moore Haven, Fl 33471

Add : Angela Morris / President, 640 Saddle Lane S.W., Moore Haven, Fl 33471

(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)

H04000202423


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The date of each amendment(s) adoption: October 6, 2004Effective date if applicable: October 6, 2004
(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 6th day of October, 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)Angela Morris

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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