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Amend
G. Gaudette OCT 29 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Victors Backstreet

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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VICTOR'S BACKSTREET CUISINE, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **VICTOR'S BACKSTREET CUISINE , INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **October 25, 2004.**

The amendment alters or changes **ARTICLE 7 INITIAL DIRECTORS & REGISTERED AGENT** of the original Articles of Incorporation are as follows:

REGISTERED AGENT

The name and mailing address of the registered agent shall be **JODEEN KLINE** located at **103 S PINE STREET, NEW SMYRNA BEACH, FI 32169.**

ARTICLE 7

The names and mailing addresses of the person who resign as a directors and officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT J. KLINE DIRECTOR	103 S PINE STREET NEW SMYRNA BEACH, FL 32169
ROBERT L. KLINE II DIRECTOR	103 S PINE STREET NEW SMYRNA BEACH, FL 32169

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JODEEN KLINE PRESIDENT/SECRETARY/ TREASURER	103 S PINE STREET NEW SMYRNA BEACH, FL 32169
SARAH ROSILAND KLINE VICE PRESIDENT	103 S PINE STREET NEW SMYRNA BEACH, FL 32169

The name and mailing address of the Registered Agent is,

JODEEN KLINE
103 S PINE STREET
NEW SMYRNS BEACH, FL 32169

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Jodeen Kline
JODEEN KLINE
REGISTERED AGENT

Dated 10/21, 2004

VICTOR'S BACKSTREET CUISINE, INC.

Jodeen Kline
JODEEN KLINE/PRESIDENT

Jodeen Kline
JODEEN KLINE/SECRETARY