

P04000161337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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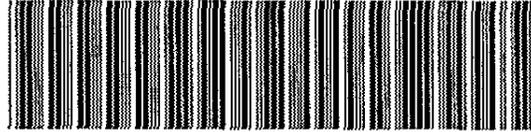
(Business Entity Name)

(Document Number)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 14 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CAPTAIN HOOK FISH & CHICKEN, INC.

**DOCUMENT NUMBER:** P04000161337

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

Please return all correspondence concerning this matter to the following:

ANDRE KATTOURA

(Name of Contact Person)

KATTOURA & ASSOCIATES, INC.

(Firm/ Company)

1499 WEST PALMETTO PK RD, SUITE 416

(Address)

BOCA RATON FL 33486

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDRE OR MADELINE

(Name of Contact Person)

at ( 561 ) 362-0491

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Certificate of Status

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is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 AUG -4 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAPTAIN HOOK FISH & CHICKEN, INC.

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

P04000161337

(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):**

N/A/

(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)**

REMOVE: MOHAMMAD, HAZIEN (VP)

ADD: ABDELJABER, FATIMEH (VP)

(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)

