

09/22/2005

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DIXON ALEXANDRE

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

CJ RESTAURANT INC.

Certificate of Status	0
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Amendment

09/22/05

PC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CJ RESTAURANT INC.

(Present Name)

P05000034480

(Document Number of Corporation (if known))

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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1960-62 Hill Avenue, Fort Myers, FL 33901.

ARTICLE VII DIRECTORS

The Corporation shall have one (1) Director. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Carole Valentine, President and Secretary, 1960-62 Hill Avenue, Fort Myers, FL 33901.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311
Tel: (954) 485-3770

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THIRD: The date of amendment's adoption: September 21, 2005

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 _____."
(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 22nd day of September, 2005.

Signature Dixon Alexandre
(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)

Dixon Alexandre
(Typed or printed name)

Incorporator

(Title)

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