

P06000015576

Division of Corporations

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BAR-B-Q, INC.

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February 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAR-B-Q, INC.
4299 COLLINS AVENUE
MIAMI BEACH, FL 33140

SUBJECT: BAR-B-Q, INC.
REF: PG6000015576

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Karen Gibson
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FAX Aud. #: R06000033596
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②
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 BAR-B-Q, INC.**

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I-Name. The name of the corporation shall amended as follows: Bar-B-Q Beach, Inc.


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:

THIRD: The date of the amendment's adoption: 2-6-06

FOURTH: Adoption of Amendment:

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of February 2006.


 Timothy Wilcox / Director

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