## P06000045650

(Re	equestor's Name)		
(Ad	dress)		
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(Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
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Certified Copies	_ Certificate:	s of Status	_
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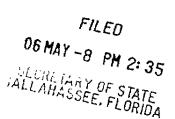
T. Roberts WAY 1 2 2006

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jackson Res	taurants Corporation	
DOCUMENT NUMBER: P06000045650	<u></u>	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Les Stracher, Esq.		
(Name of C	Contact Person)	
Rothstein Rosenfeldt Adle	er	
(Firm)	Company)	
401 East Las Olas Blvd. Ste	e. 1650	
(Ac	ldress)	
Fort Lauderdale, FL 33301	<del></del>	
(City/ State	and Zip Code)	-
For further information concerning this matter, ple	ease call:	
Les Stracher, Esq.	at ( 954 ) 522-3456	6
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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 Circl	le

## Articles of Amendment to Articles of Incorporation of



Jackson Restaurants Corporation	าก
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(Name of corporation as currently filed with the Florida Dept. of State)

P06000045650
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V - Change "Jack Jackson" to "Leon W. Jackson"
Add FEI Number: 20-4704153
*
<b>•</b>
<del></del>
(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)
<del></del>
(continued)
(continue)

The date of each amendment(s) adoption: 3/29/2006			
Effective date if applicable:			
(no m	ore than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	ere approved by the shareholders. The number of votes cast for shareholders was/were sufficient for approval.		
	ere approved by the shareholders through voting groups. The be separately provided for each voting group entitled to vote uent(s):		
"The number of votes	cast for the amendment(s) was/were sufficient for approval by		
(\	roting group)		
☐ The amendment(s) was/w and shareholder action wa	ere adopted by the board of directors without shareholder action is not required.		
The amendment(s) was/w shareholder action was no	ere adopted by the incorporators without shareholder action and t required.		
Signature			
selected, by a	president of other officer - if directors or officers have not been in incorporator - if in the hands of a receiver, trustee, or other court uclary by that fiduciary)		
Les Stra	cher, Esq.		
	(Typed or printed name of person signing)		
Incorpor	ator		
	(Title of person signing)		

FILING FEE: \$35