

P07000006460

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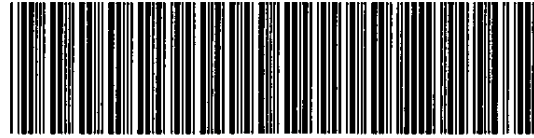
(Business Entity Name)

(Document Number)

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2007 JAN 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend - W.C.
C. Coullotte JAN 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FREDDY'S KITCHEN CORP

(Name of Corporation)

DOCUMENT NUMBER: P07000006460

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBINSON AGUADO

(Name of Contact Person)

FREDDY'S KITCHEN CORP

(Firm/Company)

8763-65 NW 57 TH STREET

(Address)

TAMARAC, FL. 33321

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBINSON AGUADO

(Name of Contact Person)

at (954)

974 72 72

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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**

FREDDY'S KITCHEN CORP

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

P07000006460

(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):

FREDDY'S CHICKEN CORPORATION

(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)**

ON JANUARY 16,2007 THE BOARD OF DIRECTORS DECIDED TO CHANGE

THE CURRENT BUSINESS NAME OF "FREDDY'S KITCHEN CORP" TO

"FREDDY'S CHICKEN CORP",PLEASE ON ARTICLE 1 CHANGE THE CURRENT

NAME TO THE NEW ONE EFFECTIVE 1-16-2007.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/16/2007

Effective date if applicable: 1/16/2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

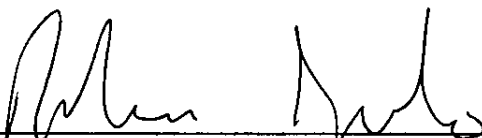
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBINSON AGUADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35