

P07000006460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

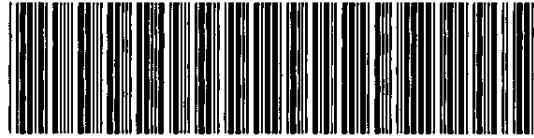
(Business Entity Name)

(Document Number)

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04/26/07--01033--008 \*\*43.75

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07 MAY 15 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:*  
Quinn  
\*Deputy Sta  
5-15-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FREDDY'S CHICKEN CORPORATION

**DOCUMENT NUMBER:** P07000006460

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

Please return all correspondence concerning this matter to the following:

FREDDY FELIPA

(Name of Contact Person)

FREDDY'S CHICKEN CORPORATION

(Firm/ Company)

8763-65 NW 57TH STREET

(Address)

TAMARAC, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

FREDDY FELIPA

(Name of Contact Person)

at ( 754 ) 4226339

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$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 Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2007

FREDDY FELIPA  
8763-65 NW 57TH STREET  
TAMARAC, FL 33321

SUBJECT: FREDDY'S CHICKEN CORPORATION  
Ref. Number: P07000006460

We have received your document for FREDDY'S CHICKEN CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 107A00030084

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FREDDY'S CHICKEN CORPORATION

(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):**

(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)**

**Article V New Registered Agent is FREDDY FELIPA**

**Address: 8763-65 NW 57th Street, Tamarac FL 33321**

**(Attached Acceptance Note)**

**Article VII Change in the President and Vice president as follow:**

**Delete: Aguado Robison as President**

**Include: Felipa Freddy as president; Address 8763-65 NW 57th street, Tamarac, FL 33321**

**Include: Patricia Otalvaro Echavarria as Vice-President; Address 8763-65 NW 57th street, Tamarac, FL 33321**

(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)

(continued)

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07 MAY 15 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Coral springs, May 10,2007

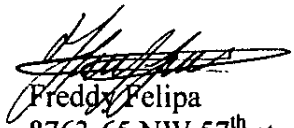
Admendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REF: Acceptance Registered Agent document P07000006460  
Freddy's Chicken Corporation

Dear Sir or Madam:

This is to communicate my acceptance as Registered agent of the above corporation and accept its duties and responsibilities..

Sincerely,

  
Freddy Felipa  
8763-65 NW 57<sup>th</sup> street  
Tamarac, FL 33321

The date of each amendment(s) adoption: 04/20/2007

Effective date if applicable: \_\_\_\_\_  
(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)

Freddy Felipa

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**