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Division of Corporations

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P07000023026

Florida Department of State
Division of Corporations
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Amend.

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Florida Dept of State

001/004



July 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F & H WINGS INC
1205 W OAK ST
KISSIMEE, FL 34741

SUBJECT: F & H WINGS INC
REF: P07000023026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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

F & H Wings Inc

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - CORPORATE NAME, MAILING AND PHYSICAL ADDRESS

F & H Wings, Inc.
1803 Roper Rd
St. Cloud, FL 34771

ARTICLE V - REGISTERED AGENT

Fiaz Ally
1803 Roper Rd
St. Cloud, FL 34771

ARTICLE VI - BOARD OF DIRECTORS

Fiaz Ally
1803 Roper Rd
St. Cloud, FL 34771

Haseena Ally
1803 Roper Rd
St. Cloud, FL 34771

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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:

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THIRD: The date of each amendment's adoption: June 28, 2007

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 28th day of June 2007

Signature

Fiaz Ally
(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)

Fiaz Ally

Typed or printed name

President

Title