

Division of Corporations

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GRILL N OUT CORP

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GRILL N OUT CORP.

(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:

January 6, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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Fort Myers
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Fort Myers, FL 33907
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Fax (941) 868-2041

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
David Bastias President	4112 Sapphire Terr Weston FL 33331

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 6, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 6, 2009.


Signature
David Bastias
President

The resigning officers of this corporation, resigning on this date, are:


Signature
Claudia Souza De Bejar


Signature
Andrea G. Bastias



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