P07000072010

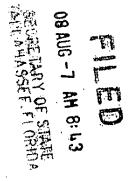
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COVER LETTER

, TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Chick	N Go Blaningde	de Store #2, Inc.
DOCUMENT NUMBI	er:P0700	00072010	
The enclosed Articles o	f Amendment and fee a	re submitted for filing.	
Please return all corresp	ondence concerning thi	s matter to the following:	
	James (Name of	Raysbrook of Contact Person)	
	Comme (Fir	rcial lestairant m/Company)	<u>5, LLC</u>
<u> </u>	3302 L	O. Shell Point	Red.
	Rustin (City/St	ate and Zip Code)	
For further information	concerning this matter,	please call:	
James (Name of Co	Raysbrook ontact Person)	at (<u>813</u>) <u>645</u> (Area Code & Daytim	e 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 C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Chick N Go Bloomingdale Store # 2, Inc

(Name of corporation as currently filed with the Florida Dept. of State)
P07000072010
(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):
Chick-N-Go Blooming data Stage #7 Inc
Chick-N-Go Bloomingdale Store #2, Inc. (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 VII is amended by deleting Commercial Restaurants LL
as president and by adding the following officers:
James Raysbrook, President & Treasurer
Marco Raffaele, Vice President & Secretary

<u></u>
(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)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
(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)
Tames Raysbrook (Typed or printed name of person signing)
(Typed of printed name of person signing)
(Title of person signing)

FILING FEE: \$35