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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

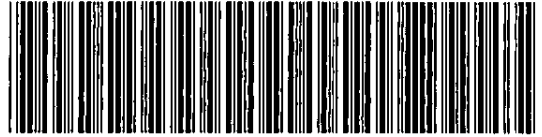
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV -17 2007

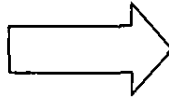
To: Amendment Section  
Re: Articles of Amendment- CGI Restaurants, Inc.

Attached is an application for articles of amendment. Please review and make effective 10/19/2007. Change in officer title (see below) and ownership share.

If you have any questions, please feel free to contact me or our President.

From:  
Ayn Grace Ullum, President  
28870 Lexington Road  
Temecula, CA 92591  
(50% ownership)  
Home: 951-587-0516  
Cell: 858-945-2505  
SS: 614-74-1927

Charito Cooper, Vice President  
9946 Warner Lane  
Wellington, Fl. 33414  
(50% Ownership)  
Home: (561) 793-5073  
Cell: (561) 313-8270  
SS: 609-60-0098



From:  
Ayn Grace Ullum, Vice President  
28870 Lexington Road  
Temecula, CA 92591  
(30% ownership)  
Home: 951-587-0516  
Cell: 858-945-2505  
SS: 614-74-1927

Charito Cooper, President  
9946 Warner Lane  
Wellington, Fl. 33414  
(70% Ownership)  
Home: (561) 793-5073  
Cell: (561) 313-8270  
SS: 609-60-0098

Sincerely,

Ayn Grace Ullum, Vice President  
9946 Warner Lane  
Temecula, CA 92591  
858-945-2505

Charito Cooper, President  
9946 Warner Lane  
Temecula, CA 92591  
561-313-8270

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CGI Restaurants, Inc

**DOCUMENT NUMBER:** P07000073714

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

Please return all correspondence concerning this matter to the following:

Charito Cooper

(Name of Contact Person)

CGI Restaurants, Inc

(Firm/ Company)

9946 Warner Lane Road

(Address)

Wellington, Florida 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charito Cooper

(Name of Contact Person)

at ( 561 ) 313-8270

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

CGI Restaurants, Inc

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

FILED  
07 NOV -5 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000073714

(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)**

From:

Ayn Grace Ullum, President 50% ownership

Charito Cooper, Vice President 50% ownership

To:

Ayn Grace Ullum, Vice President 30% ownership

Charito Cooper, President 70% ownership

Please change title and share ownership according to above note

(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)

The date of each amendment(s) adoption: 10/19/07

Effective date if applicable: 10/19/07  
(no more than 90 days after amendment file date)

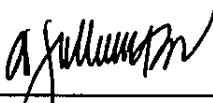
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Ayn Grace Ullum

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**