

Dec 28 2009 3:13PM

ALM CORPORATE SERVICES

15614559885

p.1

Florida Department of State
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Email Address: SKOKIE@SKOKIECHICKENFIELD.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SKOKIE CHICKEN FIELD CORP

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Help

Amend

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Articles of Amendment
to
Articles of Incorporation
of

SKOKIE CHICKEN FIELD CORP

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

P09000068452

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE MAILING AND PRINCIPAL ADDRESS OF THE COMPANY HAS MOVED TO**7311 NW 12 ST#12 GT-805, MIAMI, FLORIDA 33126****HEREBY JAIME O. GIRON, PRESIDENT OF THE COMPANY, HAS MOVED TO 7311 NW 12 ST#12 GT-805****MIAMI, FLORIDA 33126.****HEREBY JOSE NICENBOIM HAS RESIGNED AS REGISTERED AGENT.****HEREBY THE NEW REGISTERED AGENT IS A1A REGISTERED AGENT INC., LOCATED AT****5647 110TH AVENUE NORTH, ROYAL PALM BEACH, FL 33411**

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

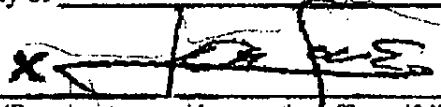
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The date of each amendment(s) adoption: 12-24-2009Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signed this 24TH day of DECEMBER 2009Signature 

(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)

JAIME O GIRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SKOKIE CHICKEN FIELD CORP

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x Tina Maki TINA MAKI, PRESIDENT
A1A REGISTERED AGENT INC. / Registered Agent's Signature

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