

APR/27/2015 MON 01:27 PM

FAX No.

P.001

4/27/2015

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEY WEST FISH & CHICKEN INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

*Amend
@ 4.28.15*

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1711 MONTELEONE BLVD
TALLAHASSEE, FL 32310-0001

APR/27/2015/MON 01:28 PM

FAX No.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 27 AM 9:41

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

KEY WEST FISH & CHICKEN INC
DOC # P14000034371

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VII
New Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

| Name | Addresses | Office | Shares |
|------------------|---|-------------|--------|
| Mahmoud K. Nijem | 1258 Palm Beach lakes Blvd West palm Beach, FL 33401 | President | 250 |
| Walid Zaki Nijem | 1258 Palm Beach Lakes Blvd West Palm Beach, FL 33401 | V/President | 250 |

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 04/20/2015

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

X

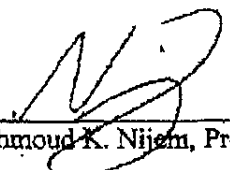
The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

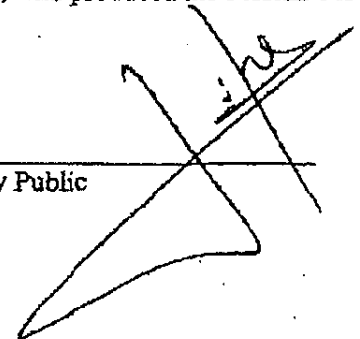
The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Mahmoud K. Nijem, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 20th day of April 2015 by Mahmoud K. Nijem, who produced his Florida Driver License as identification.



Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # FF 181860
EXPIRES: December 8, 2018
Bonded Three Hundred Notary Dollars