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2018 AUG -9 AM 10: 22 SECRETARY OF STATE

And

R. WHITE AUG 1 0 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: HOOK'S	Fishachick	cen inc
DOCUMENT NUMB	ER:		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
- -	6201 W Sunrise.	Name of Contact Person Sharken Firm/ Company Sunvise Address	inc
For further information	E-mail address: (to be use concerning this matter, please		notification)
	Shala Ideh fContact Person	at (<u>95 Y</u> Area Co) 274-7475 de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$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)
Ame Divis P.O.	ing Address Indiment Section It is of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment-

to

Articles of Incorporation

FILED

Hook's Fish a chicke	
17 1	as currently filed with the Florida Dept. of State)
	SECRETARY OF STATE
(Documen	nt Number of Corporation (if known)
ursuant to the provisions of section 607,1006, Florida S Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s
If amending name, enter the new name of the corp	poration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDR	RESS)
	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX))
Training data as Mari 122 11 1 Oct Of The States	·
	· · · · · · · · · · · · · · · · · · ·
If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Regist	tered Agent
	am familiar with and accept the obligations of the position.
Signate	ure of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:		.,		
X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	Bassam Shalaldek	1288 NW 112th Was	
X Add			constsprings, Fl	
Remove			33071	
2) Change	-			
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove			·	
6) Change				
Add				
Remove				

If amending or adding additional (Attach additional sheets, if necessar	
	Ich President of the Corporation
Hook's	Fish achieken inc
6201 (N Sunrisc blud
	- Fl 33313
3 WHY 12 C	
	exchange, reclassification, or cancellation of issued shares,
provisions for implementing the (if not applicable, indicate N/2	amendment if not contained in the amendment itself: (A)
11	

The date of each amendment(s) adoption: date this document was signed.	2-01-2018	, if other than the
-	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Department	es not meet the applicable statutory filing requirements, t of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient t	the shareholders. The number of votes cast for the amend for approval.	lment(s)
☐ The amendment(s) was/were approved by must be separately provided for each voi	y the shareholders through voting groups. The following string group entitled to vote separately on the amendment(s	statement s):
"The number of votes cast for the a	mendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder	reholder
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and sharehol	der
Dated 8 -1 - 18	3	
Signature Bassal	m Shafalder	
(By a director, p selected, by an	president or other officer – if directors or officers have no incorporator – if in the hands of a receiver, trustee, or oth- ciary by that fiduciary)	
Bas	sam Shalaldeh	
	(Typed or printed name of person signing)	
<u>P/</u>	(Title of person signing)	
	(Title of person signing)	