

TRANS FLORIDA RESTAURANT ASSOCIATES, INC.



P94000056605

DBA:

15481 49th Street North
Clearwater, FL 34622

Phone (813) 524-8777 FAX (813) 524-8675

8.31.98

To whom it may concern:

The follpowing oficer change has been made and needs to appears
on state records.


E C Fisher
Secy-Tr.

800002632308--1

-09/04/98-01085-002

*****43.75 *****43.75

\$35 filing fee & \$8.785 certficate showing new officers.

FILED

98SEP 30 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4pg Amend
9-30-98
* Cert of Sta



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

K C FISHER
15481 49TH STREET NORTH
CLEARWATER, FL 34622

SUBJECT: TRANS-FLORIDA RESTAURANT ASSOCIATES, INC.
Ref. Number: P94000056605

We have received your document for TRANS-FLORIDA RESTAURANT ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00046429

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Trans Florida Restaurant Associates Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII, - OFFICERS

The Board of Directors hereby appoint Edward C. FISH to
serve as president as well as Secretary/Treasurer. The Board
accepts the resignation of Robert C. Fisher as President.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

31st August 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

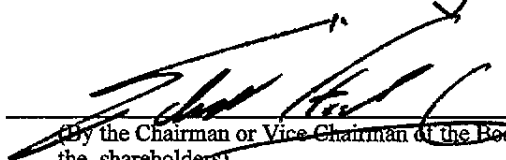
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of August, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title