



P94000084005 2nd

ACCOUNT NO. : 072100000032

REFERENCE : 265127 4331819

AUTHORIZATION : Patricia Poyt

COST LIMIT : \$ 35.00

ORDER DATE : February 19, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 265127-015

400002102464--7

CUSTOMER NO: 4331819

CUSTOMER: Joel Bernstein, Esq
Joel Bernstein, Esq.
9701 Biscayne Boulevard

Miami, FL 33138

FILED
97 MAR -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CHICKEN ACQUISITION
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: *DC*

3-10-97
James Charns



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

CSC - WARREN WHITTAKER

TALLAHASSEE, FL

SUBJECT: CHICKEN ACQUISITION CORP.
Ref. Number: P94000084005

RESUBMIT

Please give original
submission date as file date.

We have received your document for CHICKEN ACQUISITION CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment to change the name of the corporation CHICKEN KITCHEN CORPORATION, which was submitted on March 3, 1997 along with the attached name change, was rejected on March 3, 1997 and must be filed first in order for the above corporation to use the name CHICKEN KITCHEN CORPORATION.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00011884

RECEIVED
97 MAR 10 AM 10:15
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

CSC - WARREN WHITTAKER

TALLAHASSEE, FL

SUBJECT: CHICKEN ACQUISITION CORP.
Ref. Number: P94000084005

RESUBMIT

Please give original
submission date as file date.

We have received your document for CHICKEN ACQUISITION CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00010924

RECEIVED
97 MAR -7 AM 11:51
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHICKEN ACQUISITION CORP.

* * *

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: CHICKEN ACQUISITION CORP.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation is CHICKEN KITCHEN CORPORATION.

3. The number of votes cast by the common stockholders, the only group entitled to vote, was sufficient for approval. The foregoing amendments were adopted by the directors and shareholders of the Corporation on February 12, 1997.

CHICKEN ACQUISITION CORP.

February 12, 1997

By: 

President

CHRISTIAN de BERDOUARE

FILED
97 MAR -3 PM 1:31
TALLAHASSEE FLORIDA
SECRETARY OF STATE

DEBIT MEMORANDUM

000130

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

11497

7/2400

P 94000084224

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,283.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,283.75	OTHER	4

CROSS REF	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	1	775.00

GRAND TOTAL:

\$ 2,283.75

Process Date: 01/06/97

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

DO NOT PRESENT AGAIN AS CASH ITEM
ENTER FOR COLLECTION ONLY

5156

PRESENTED TWICE

RECEIVED RETURNED NOTED

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S.O. SIVANGAL INC
DBA STEPS
800 DUVAL STREET
KEY WEST, FL 33040

PAY TO THE
ORDER OF

Florida Dept. of
Three hundred and twenty five and 00/100

\$ 375.00

100000037500

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Barrett
Bank

014-008
210 Southard Street
Key West, Florida 33040

FOR Doc # P94000004224 (2)

1000515610 10670077581

1068284367 100000037500

COLLECT AMERICAN

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
12/27/96--01048--012
****375.00

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20/201/200 XXXXXX D24-05 X0300000470

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0862281588 0862281588 0862281588



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

SO Sivangal, Inc.
800 Duval St.
Key West, FL 33040

SUBJECT: S.O. SIVANGAL, INC.
Ref. Number: P94000084224

Debit Memo #: 72400-D

This is to inform you that your check #5156 dated December 17, 1996 in the amount of \$375.00 and submitted for S.O. SIVANGAL, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 797A00002818



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

SO Sivangal, Inc.
800 Duval St.
Key West, FL 33040

SUBJECT: S.O. SIVANGAL, INC.
Ref. Number: P94000084224

Debit Memo #: 72400-D

Due to your failure to respond to our previous letter advising you of the returned check #5156, the Reinstatement for S.O. SIVANGAL, INC. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 597A00013117