

# P95000034307

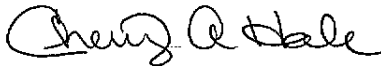
September 17, 2002  
Cuban King, Inc.  
Dba Strawberry Hut  
5532 Cherry Rd.  
Lakeland, FL 33810  
(863) 859-1289

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-09/20/02--01026--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed is an Article of Amendment to Article of Inc. for Cuban King, Inc and a check including the \$35.00 filing fee and \$8.75 to receive a certificate of status. If you have any questions regarding this matter please contact me at the above address and/or phone number. Thank you for giving this matter your attention.

Sincerely,



Cherry A. Hale  
Secretary  
Cuban King, Inc.  
CH

FILED  
02 SEP 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHS  
3

Amend

T BROWN SEP 30 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cuban King, Inc.

(present name)

095000034307

(Document Number of Corporation (If known))

*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)*

Added will be as follows:

Cherry A. Hale - Secretary (Address same as below)

Donald E. Hale - Treasurer

5532 Cherry Road

Lakeland, Fl. 33810

**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: July 1, 2002

**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 30 day of July, 2002

Signature Betty J. Wilson  
(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)

Betty J. Wilson  
(Typed or printed name)

Vice - President / Incorporator  
(Title)