

P95000048396

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

Kirk L. Dahlke
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Keith R. Gaudioso
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Of Counsel
Jerome S. Hollo

Turnberry Plaza, Suite 500
2875 Northeast 191st Street
Aventura, Florida 33180
Telephone (305) 937-0300
Facsimile (305) 937-1311

July 1, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002228938-5
-07/02/97-01050-0175
*****35.00 *****35.00

Re: K & A INVESTMENTS, INC.
n/k/a CRYSTAL CAFE RESTAURANTS, INC.

Dear Sir/Madam:

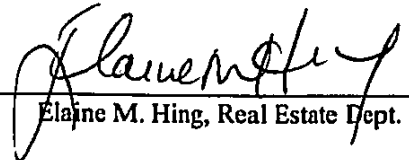
Enclosed herewith please find Articles of Amendment for the above-referenced corporation, along a check in the amount of \$35.00 representing the required amendment fee.

Please file the same, and return to us a copy of the clocked-in Articles of Amendment evidencing the filing. A stamped returned envelope is provided for your convenience.

Thank you for your courtesy and cooperation in this matter. Should you have any questions, please do not hesitate to contact us.

Very truly yours,

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

BY: 
Elaine M. Hing, Real Estate Dept.

/emh

encls.

~~800002228938-5~~
N/C
VS AUG 27 1997

FILED
97 AUG 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1997

ELAINE M. HING
REAL ESTATE DEPT.
2875 NE 191ST ST., STE. 500
AVENTURA, FL 33180

SUBJECT: K & A INVESTMENTS, INC.
Ref. Number: P95000048396

We have received your document for K & A INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00035604

RECEIVED
JUL 25 AM 8:58
DIVISION OF CORPORATIONS

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

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Telephone (305) 937-0300
Facsimile (305) 937-1311

August 21, 1997

Of Counsel
Jerome S. Hollo

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: K & A INVESTMENTS, INC.
Ref. No. P95000048396

Dear Sir/Madam:

We previously forwarded to you Articles of Amendment to Articles of Incorporation for K & A Investments, Inc. The same was returned to us unfiled (see a copy of your letter dated July 10, 1997).

I return herewith the corrected form of Articles of Amendment. Please file the same, and return to us a copy of the clocked-in Articles of Amendment evidencing the filing. A stamped returned envelope is provided for your convenience.

Thank you for your courtesy and cooperation in this matter. Should you have any questions, please do not hesitate to contact us.

Very truly yours,

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

BY:


Elaine M. Hing, Real Estate Dept.

/emh

encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & A INVESTMENTS, INC.

FILED
97 AUG 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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 ONE is hereby amended as follows:

Change of name from K & A INVESTMENTS, INC. to CRYSTAL CAFE RESTAURANT, INC.

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:

N/A

THIRD: The date of each amendment's adoption: April 15, 1997

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

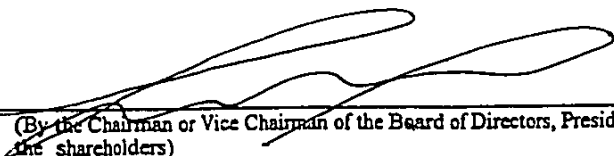
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of April, 19 97

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)

KLIME KOVACESKI

Typed or printed name

PRESIDENT

Title