

P95000091167

WACKADOO'S, INC
13540 DORNOCH DRIVE
ORLANDO, FL. 32828
ATTN: DEAN MONACO

TEL# 407-275-2471
FAX# 407-737-9010

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SEND TO DIVISION OF CORPORATIONS	From DEAN MONACO
Attention	Date 7/23/01
Office location	Office location
Fax number	Phone number

☒ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☒ For your information

Total pages, including cover: _____

COMMENTS

PLEASE CHANGE NAME FROM CERTIFIED LOCC
PUB AND GRILL, INC. TO WACKADOO'S, INC.

THANKS , DEAN MONACO

FILED
01 JUL 27 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO
Clerk
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 27 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Locos Pub and Grill, Inc.

(present name)

P95000091167

(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)

Article I of the Articles of Incorporation
is hereby Amended to Read as follows:

NAME OF Corporation

Wackadoo's GRUB AND BREW, 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:

THIRD: The date of each amendment's adoption: July 16, 2001.

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 18th day of July, 2001.

Signature

Dean Monaco CEO Chairman
(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)

DEAN Monaco
(Typed or printed name)

CEO, Director, V.P., treasury, secretary,
(Title)