

P95000093100

HO HO CHINOIS RESTAURANT 03-89
720 S. HOWARD AVE.
TAMPA, FL 33606

9673

PAY
TO THE
ORDER OF

DATE

July 17 92

63-1362
631

Dept of State
Ninety six dollars

\$ 96²⁵/₁₀₀

DOLLARS

SOUTHERN EXCHANGE
BANK
1325 SHAWNEE AVENUE - TAMPA, FLORIDA 33606

FOR

⑈009673⑈ ⑆063113620⑆ 1000432⑈

FILED STATE'S
DIVISION OF CORPORATIONS
AUG 12 AM 9:22

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*****96.25 *****96.25

FILED 3.5
R. AGENT
CERT. COPY 5252
CUS 875
OVERPAYMENT
TOTAL 97.25

NIC Ames
5/8/12

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 12 AM 9:22

HO HO HO, 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 I is being amended to change the name
of this entity (HO HO HO, INC.) to SO HO H.O, 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 18, 1997

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

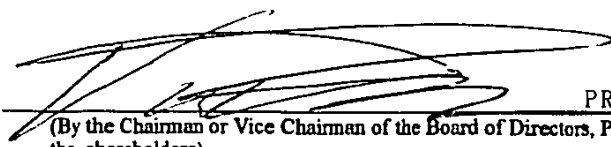
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of JULY, 1997

Signature



PRESIDENT

(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)

VICTOE LEON

Typed or printed name

PRESIDENT

Title