P95000097773

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAM	E(S) & DOCUMENT N	****140.00 *****3 UMBER(S) (if known):
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(Corporation)	on Name)	/ (Document #)
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(Corporation	on Name)	(Document #)
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., O	fficer/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	ZE 101 111 S- 84V 66 N.C.
Fictitious Name	Limited Partnership	35 :01 IN 6- 89 APR -5 MI 10: 32
Name Reservation	Reinstatement	TOBALBOSE 4_S_79
CR2E031(10/92)	Trademark	
	Other	Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF



CHURCHS CHICKEN #340, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to DJT #340, INC. .

SECOND: The date of the adoption of this amendment is the 29 March 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 March 1999.

David J. Santacruz, President

AHIAMEND