

P96000009623

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -9 PM 3:31

October 7, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

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-10/09/02--01030--008
*****35.00 *****35.00

Re: J K's FAMILY RESTAURANT, INC.

Ladies and Gentlemen,

Enclosed please find an original and a copy of the Articles of Amendment for CHARLIE'S FAMILY RESTAURANT, INC. and a check for Thirty Five dollars (\$35) to cover filing costs.

Please return a copy of the filed articles to Jamie Knight, 199 Ave. K S.E., Winter Haven, FL 33880. If you should have any questions regarding the same, please contact (863) 293-4653.

Respectfully Submitted,


James Knight

Amend. E W/C

V SHEPARD OCT 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHARLIE'S FAMILY RESTAURANT, INC.
FL DOC# P96000009623

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE I
NAME

The name of this corporation shall be J K's FAMILY RESTAURANT, INC. and its place of business is 199 Ave. K S.E., Winter Haven, FL 33880.

ARTICLE VI
BOARD OF DIRECTORS

The name(s) and address(s) of the board of directors are as follows:

PRES. James Knight
199 Ave. K S.E.
Winter Haven, FL 33880

V.P. Mark Ruggieri
199 Ave. K S.E.
Winter Haven, FL 33880

Sec. Kitty Knight
199 Ave. K S.E.
Winter Haven, FL 33880

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: October 7, 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 7th day of October, 2002

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)

James Knight
(Typed or printed name)

President
(Title)