

P96000052434

FJR Business Services, Inc.

12651 South Dixie Highway • Suite 209 • South Park Centre • Miami, Florida 33156-5975
32314-6327

500002231105--9

-07/07/97--01079--012

*****35.00 *****35.00

FILED

97 JUL -2 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN -4 AM 9:00

DIVISION OF CORPORATIONS

97-634 some people
Name (only)
need
need

Name	Available
Examiner	
Updater	
Order	Verifier
Acknowledgement	
W. P. Verifier	

6/16

Name Change
LFO
7-3-97

FILING	35.00
C. COPY	
R. AGENT	
TOTAL	35.00
BALANCE DUE \$	
REFUND \$	

W97-14220

688, 672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

FJR BUSINESS SERVICES, INC.
12651 S. DIXIE HWY., SUITE 209
SOUTH PARK CENTRE
MIAMI, FL 33156-5975

SUBJECT: WRAPP N ROLL, INC.
Ref. Number: P96000052434

We have received your document for WRAPP N ROLL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 197A00032496

RECEIVED
97 JUL -2 AM 8:14
DIVISION OF CORPORATIONS

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

Wrapp N Roll, Inc.

(present name)

FILED
97 JUL -2 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

Corporate name to be changed as follows:

Wrapp N Roll Grill, 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: January 1, 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)"

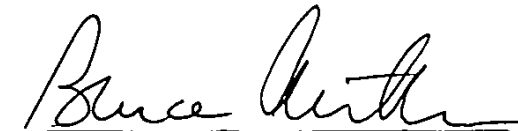
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 1st day of January, 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)

Bruce Arthur

Typed or printed name

President

Title