

P96000055457

V. Cyprian Adams, P.A.

Attorney at Law

July 26, 1999

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-07/30/99--01080--014
*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Matter: Amendment of Articles of Jerk Chicken Center, Inc.
(Jerk Chicken Center.)**

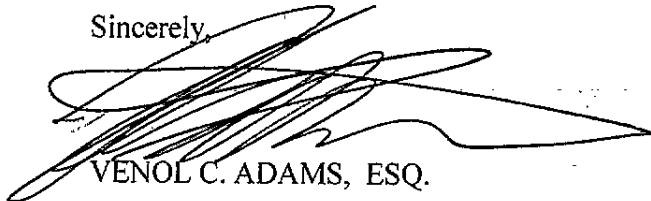
Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

1. The Article of Amendment of "The Jerk Chicken Center, Inc."
2. A draft of a check in the amount of \$70.00.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,



VENOL C. ADAMS, ESQ.

VCA/lb

Enclosures

*Amend
8-6-99
DVS*

FILED
99 JUL 30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/30/99--01080--014
*****70.00 *****35.00

5546 West Oakland Park Boulevard
Suite #220
Lauderhill, Florida 33313

Telephone (954) 717-2515 Telecopier: (954) 731-7172 Email: vcadams@ibm.net

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

Jerk Chicken Center, 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)*

Please see attached.

Articles VI and VII.

FILED
99 JUL 30 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: June 16, 1999

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

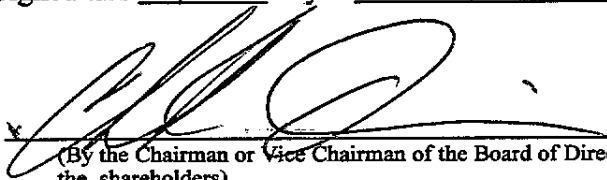
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 June, 19 99.

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)

Typed or printed name

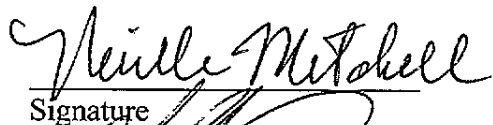
Title


ARTICLES OF AMENDMENT

Pursuant to Florida Corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Jerk Chicken Center, Inc.
2. The text of the amendment adopted is as follows: The present and only officer of the Corporation is as follows;

Name	Title/office
Christopher Anthony Davis 4801 NW 11 th Street Lauderhill, Florida 33313.	President and Secretary
3. The date of adoption of this amendment was the 16th day of June 1999
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: Ninety (90%) percent of the outstanding (20) Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Chapter 607 of the Florida Statute
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Signature


Signature

7/18/99
Date

7/18/99
Date