

P96000055457

V. Cyprian Adams, P.A.

Attorney at Law

July 26, 1999

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

*ROA change  
8-6-99  
MS*

200002950872--6  
-07/30/99--01080--014  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

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

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TERK CHICKEN CENTER, INC.

2. The mailing address of the corporation is: 1842 N. UNIVERSITY DRIVE  
PLANTATION, FL 33322

3. Date of incorporation/qualification: JUNE 27/1996 Document number: 796000055457

4. The name and address of the current registered agent and office:

NEVILLE MITCHELL  
4026 INVERRARY BLVD. #1304  
LAUDERHILL, FL 33313

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

VENDL C. ADAMS, ESQUIRE.  
5546 WEST OAKLAND PARK BLVD. SUITE #220  
LAUDERHILL, FL 33313

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the Board)

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*