

Division of Corporations

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02 MAY 10 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FUTURE FRANCHISES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

AMEND
APR 10
2

5/10/02

Fax Audit No.: (H02000137009 5)

ARTICLES OF AMENDMENT
OF
FUTURE FRANCHISES, INC.

1. Pursuant to Florida Statutes Section 607.1003 and 607.1006, Article III of the

Articles of Incorporation of the above referenced corporation is corrected to read as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

2. The foregoing amendment was adopted on May 6, 2002, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment in accordance with Florida Statutes Sections 607.0704 and 607.0821, which unanimous consent was sufficient for approval by all voting groups entitled to vote on the amendment.

3. The amendment does not provide for an exchange, re-classification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

May 7, 2002

FUTURE FRANCHISES, INC., a Florida corporation

By: Robert G. Firkins
Robert G. Firkins, President

Prepared by:
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