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January 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-01/09/97--01081--016
*****87.50 *****87.50

Re: Bobby Rubino's Ribs, Inc.

Ladies/Gentlemen:

Enclosed please find an original and a duplicate of the First Amendment to the Articles of Incorporation form regarding the above referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed please find a check in the amount of \$87.50 representing the following fees:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	<u>\$2.50</u>
TOTAL	\$ 87.50

If you have any questions, please do not hesitate to contact me.

Sincerely,

Marilyn Schappert, CL
Marilyn Schappert, CL
Certified Legal Assistant

Enclosures

cc: Keith J. Kanouse, Esquire
Robert Rubino

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

OK
996000094013
1-8-97
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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BOBBY RUBINO'S RIBS, INC.**


1. The name of the corporation is Bobby Rubino's Ribs, Inc. (the "Corporation") and was incorporated on November 13, 1996 under document number P96000094013.

2. Article I of the Articles of Incorporation is amended to read:

The name of the corporation is Sally Corporation.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation as of December 27, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this First Amendment to the Articles of Incorporation this 3rd day of January, 1997.


Robert Rubino, Sr., President

STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me this 3rd day of January, 1997, by Robert Rubino, Sr., as President of Bobby Rubino's Ribs, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign



print

Keith J Kanouse

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

My Commission Expires:

KEITH J KANOUSE
Notary Public-State of Florida
My Commission Expires NOV 22, 1997
COMM # CC331010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -8 PM 30

APPROVED
AND
FILED