



P97000003706
Chinese Cafes
OF AMERICA INC

1957 - 71st Street, Miami Beach, Florida 33141 • Phone: (305) 867-8999 • Fax: (305) 867-8777

January 15, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500002064975--7
-01/22/97--01/39--017
****105.00 ****105.00

Re: Articles of Amendment
Wells BBQ of Columbus City Center, Inc.

Dear Sir,

Enclosed please find a check of \$105.00 which will cover the fees for filling, two (2) copies of Certificate of Status and one (1) copy of Certified copy of the amendment.

Please send the document to the following address at your earliest convenience.

Should you have any question, please let us know.

Sincerely Yours,

Hoi Sang Yeung
Hoi Sang Yeung
President
Wells BBQ of Columbus City Center, Inc.
1957 71st Street
Miami Beach, Florida 33141
Tel. (305) 867-8999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRP
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KING BBQ OF COLUMBUS CENTER, INC.

Filed on January 2, 1997, Charter No. P97000003706
in the State of Florida

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 adopted:
Article I
The name of the Corporation was amended from
KING BBQ OF COLUMBUS CENTER, INC.
to
WELLS BBQ OF COLUMBUS CITY CENTER, INC.
- SECOND: The date of amendment's adoption : January 15, 1997
- THIRD: The amendment was adopted by the incorporator without
shareholder action and shareholder action was not
required.

Signed this 15th day of January, 1997

By Hoi Sang Yeung
Hoi Sang Yeung
Incorporator

97 JAN 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA