

P97000009853

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nickels Restaurant (Pompano), Inc. P97-9853
(Corporation Name) (Document #)

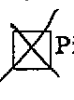
2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

4/5



Mail out



Will wait

Stamped
☒ Photocopy



Certified Copy



Certificate of Status

99 APR -5 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/05/99-01069-001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -5 AM 11:07

RECEIVED

Amend
38
4/5/99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

FILED
99 APR -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NICKELS RESTAURANT (POMPANO), INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

"ARTICLE THREE SHARES"

The Shares authorized but not issued are hereby cancelled.

The corporation is authorized to issue at any one time the following Classes of Shares:

Class A: 1500 Class "A" shares, without par value, entitled to receive notice of and attend all meetings of the shareholders of the Corporation and entitled to vote as such meetings on the basis of one vote for each share held. In the event of the dissolution, liquidation or winding-up or other distribution of the assets of the Corporation, whether voluntary or involuntary, the holders of Class "A" shares shall be entitled to receive, prior to any distribution made to the holders of Class "B" shares, the remaining property of the Corporation.

The Class "A" shares shall be redeemable in whole or in part at the option of the holders of Class "A" shares at a redemption price, for each Class "A" share so redeemed, equal to the amount representing the fair market value of the consideration received by the Corporation for the issuance of each Class "A" share.

Class B: 1500 Class "B" shares, without par value, shall not, as such, have any right to receive notice of, or to attend, or vote at any meetings of shareholders of the Corporation. The Class "B" shares shall be entitled to participate in the profits and surplus or assets of the Corporation.

Upon issuance of the Certificate of Amendment, the one hundred (100) shares issued and outstanding shares, represented by Share Certificate no. 1 will be redesignated into one hundred (100) Class "A" shares."

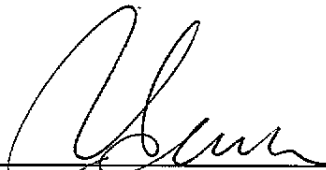
SECOND:

The said amendment has been adopted on March 24, 1999.

THIRD:

The amendment was approved by the sole Shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of March, 1999

A handwritten signature in cursive script, appearing to read 'Paul Sara', is written over a horizontal line.

Paul Sara, President