

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

FILED
99 AUG 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002974857--4

-08/31/99--01058--005

*****43.75 *****43.75

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

1. Niskels Restaurant (Pompano) Inc. P99-9853
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

8/31/99

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 AUG 31 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

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
<input type="checkbox"/>	Other

G. COULLIETTE AUG 31 1999

Examiner's Initials

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

NICKELS RESTAURANT (POMPAÑO), INC

99 AUG 31 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

ARTICLE THREE SHARES

The first paragraph of the description of the Class "A" shares is hereby deleted and replaced by the following:

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. The holders of the Class "A" shares shall be entitled to receive in priority to the holders of the Class "B" shares, as and when declared by the board of directors, non-cumulative dividends at the rate of one half of one percent (0.5 of 1%) monthly on the Class "A" redemption price of each such share. The holders of the Class "A" shares shall not be entitled to any dividend other than or in excess of the dividend hereinabove provided. In the event of the dissolution, liquidation or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of the assets of the Corporation, among the shareholders for the purpose of winding up its affairs, the holders of Class "A" shares shall be entitled to receive, prior to any distribution made to the holders of Class "B" shares, an amount equal the fair market value of the consideration received by the Corporation upon the issuance of such shares.

The first paragraph of the description of the Class "B" shares is hereby deleted and replaced by the following:

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. In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or other distribution of assets of the Corporation

among the shareholders for the purpose of winding up its affairs, subject to the rights, privileges, restrictions and conditions attached to the Class "A" shares, the holders of the Class "B" shares shall be entitled to receive the remaining property of the Corporation.

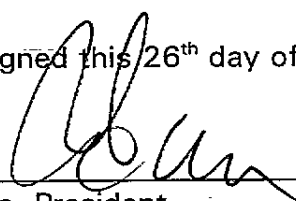
SECOND:

The said amendment has been adopted on April 26, 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 26th day of April, 1999



Paul Sara, President