

P97000011397

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 3:03

December 8, 1997

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

100002367861--7
-12/10/97--01027--007
*****35.00 *****35.00

Re: Name Change
P97000011397

Enclosed please find check #204 in the amount of \$35.00 to change the name of the above referenced corporation.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Peggy W. Graham
(PB)
Peggy W. Graham

PWG:jlb
Enclosure

N.C.

12-15-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JENN-BROOKE, INC. (Document Number P97000011397)

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended to as follows:

The name of this corporation is Big Sir Corner Cafe,
INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 3, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of December, 1997.

Signature

Peggy W. Graham

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peggy W. Graham

Peggy W. Graham Typed or printed name

Director

Title Director