

P97000013595

Katz Kutter Hargler

Requestor's Name

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Tallah, FL 32301

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. Tijuana Plats Incorporated

(Corporation Name)

P97000013595

(Document #)

2.

(Corporation Name)

(Document #)

Amend

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Thursday

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

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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

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

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****105.00 *****35.00

Examiner's Initials

DDC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIJUANA FLATS INCORPORATED**

99 JUN 30 PM 4:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1006 of the Florida Business Corporation Act, the undersigned corporation, Tijuana Flats Incorporated (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

- (1) ARTICLE FIRST: The name of the Corporation is "Tijuana Flats Incorporated."
- (2) ARTICLE SECOND: The amendments hereby adopted, effective immediately upon the filing of these Articles of Amendment with the Department of State of Florida, are as follows:

(i) The second paragraph of Article IV of the Articles of Incorporation of the Corporation, requiring a minimum of four directors of the Corporation, is hereby deleted in its entirety.

(ii) Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following new Article V:

ARTICLE V

AUTHORIZED SHARES OF STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Stock, with a par value of one cent (\$0.01) per share. Upon the effective date of the filing of these Articles of Amendment with the Department of State of Florida, each issued and outstanding share of Common Stock of the Corporation shall immediately thereupon become nine hundred and nine one-thousandths (.909) of a share of Common Stock of the Corporation; *provided, however*, that the Corporation shall not be obligated to issue new certificates evidencing shares of its Common Stock unless, and only to the extent, certificates (if any) evidencing currently issued and outstanding shares of Common Stock are delivered to the Corporation for reissuance; and *provided, further, however*, that, while the Corporation shall be permitted to have fractional shares outstanding, the Corporation shall not issue or permit to be outstanding less than one (1) full

share of Common Stock to any single shareholder following the conversion specified herein, but shall, upon such conversion, eliminate all fractional interests held by each shareholder of the Corporation holding, following such conversion, less than one (1) full share of Common Stock, by paying each such shareholder the fair value, as of June 24, 1999, of each such shareholder's fractional share.

(3) ARTICLE THIRD: The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by written consent of the shareholders of the Corporation pursuant to §607.0704 and §607.1003 of the Florida Business Corporation Act on the 25th day of June, 1999, and such consent is sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Corporation, through its duly authorized officer, the 25th day of June, 1999.

TIJUANA FLATS INCORPORATED

By: 

Brian J. Wheeler, President