

P97000041100



THE UNITED STATES
CORPORATION
COMPANY

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name) Kalish
1201 Hays Street
(Address)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Gail Shelby

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

1. Cherry's Bar & Grill, Inc. (Corporation Name) (Document #) 100002176881--6
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Account No.: 072100000032

Reference : Kalish

Authorization:

Cost Limit : \$

OFFICE USE ONLY

97 MAY 13 PM 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5/13
Amend
CS

RECEIVED
97 MAY 13 AM 11:31

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHEVY'S BAR & GRILL, INC.**

FILED
97 MAY 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHEVY'S BAR & GRILL, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 8, 1997. Article 3 of the Articles of Incorporation authorized the Corporation to issue two classes of stock, each of which classes are voting common stock.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 3 of the Articles of Incorporation as of the date hereof and substitute in its place the Article 3 set forth below.

3. As amended below, Article 3 of the Articles of Incorporation has the effect of authorizing the corporation to issue two hundred thousand (200,000) shares of Class A Voting Common Stock and eight hundred thousand (800,000) shares of Class B Non-Voting Common Stock. Article 3 will delineate the voting rights of Class A Voting Common Stock and the lack of voting rights of Class B Non-Voting Common Stock and shall provide that all shares of the Class A Voting Common Stock and Class B Non-Voting Common Stock shall have equal and the same rights with respect to dividends and liquidation rights.

4. This amendment to the Articles of Incorporation was adopted by the undersigned sole incorporator prior to issuance of shares of stock of the corporation, pursuant to Section 607.1005, Florida Statutes.

5. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida and, thereafter, Article 3 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 3

Capital Stock

1. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be:

200,000 shares of Class A Voting Common Stock, par value \$.001 per share (the "Class A Common Stock"); and

800,000 shares of Class B Non-Voting Common Stock, par value \$.001 per share (the "Class B Common Stock").

2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property, labor, or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. Voting. The voting power of this Corporation shall be vested solely in the Class A Voting Common Stock. Holders of shares of Class A Voting Common Stock shall be entitled to one vote for each share of Class A Voting Common Stock. Shares of Class B Non-Voting Common Stock shall not be entitled to any vote on any matters brought before shareholders for a vote. There shall be no cumulative voting in the election of directors.

4. Dividends. All shares of the Class A Voting Common Stock and Class B Non-Voting Common Stock shall have equal and the same rights with respect to dividends. Holders of the Common Stock shall be entitled to receive any dividends declared by the Corporation's Board of Directors out of funds legally available therefor. Any such dividends may be paid in cash, property or shares of Class B Non-Voting Common Stock. All dividends will be declared and awarded in the sole discretion of the Corporation's Board of Directors.

IN WITNESS WHEREOF, CHEVY'S BAR & GRILL, INC., has caused these Articles of Amendment to the Articles of Incorporation to be executed this 12th day of May, 1997.

CHEVY'S BAR & GRILL, INC.

By: *Gary Walker*
Gary Walker, Incorporator

#71575

END ROLL

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Type

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