

P97000053015

ENTER SELECTION AND (CR): 1FIRST

6/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:48 PM

((H97000010383 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: POPEYES PIZZA, INC.

AUDIT NUMBER.....H97000010383

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR): M

6/24/97

FLORIDA DIVISION OF CORPORATIONS

2:48 PM

RECEIVED

97 JUN 24 PM 3:07

DIVISION OF CORPORATIONS

FILED  
97 JUN 24 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
6-25-97  
DC

H97000010383

**ARTICLES OF AMENDMENT  
OF**

**POPEYE'S PIZZA, 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: Amendment adopted: ARTICLE I**  
The name of the corporation shall be:

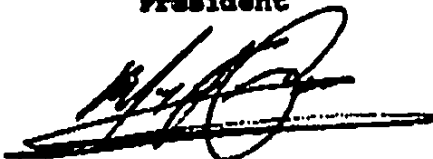
**POPEYE'S PIZZA, INC.**

**SECOND: The date of the amendment's adoption shall be:**  
**JUNE 18TH, 1997**

**THIRD: The amendment was approved by the shareholders and Directors. The number of votes cast for the amendments were sufficient for approval.**

Signed this 18th of JUNE, 1997.

**MAX CORZO**  
President



Prepared by: Ana Dalmau Ares  
4080 S.W. 84th Ave.  
Suite C  
Miami, Fl 33155  
(305) 229-1408

FILED  
97 JUN 24 PM 4:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H97000010383