

SEP. -23' 02 (MON) 23:35

CSC TALL

P.001

Page 1 of 2

P97000058086

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000201240 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

02 SEP 24 PM 12:31

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 20 PM 4:02

FILED

RESUBMIT

Please give original
submission date as file date

BASIC AMENDMENT

OVO RESTAURANT, INC.

Please give original
submission date as file date.

FILED

Certificate of Status	0
Certified Copy	1
Page Count	024
Estimated Charge	\$43.75

FILED

Please give original
submission date as file date

Amend

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

9/20/2002

T BROWN SEP 24 2002

4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

OVO RESTAURANT, INC.
401 S.E. MIZNER BLVD. #67
BOCA RATON, FL 33432

SUBJECT: OVO RESTAURANT, INC.
REF: P97000058086

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

SEP. -23' 02 (MON) 23:35

CSC TALL

P.003

Department of State 9/20/2002 4:57 PAGE 2/2 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State .

If you have any questions concerning the filing of your document, please
call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000201240
Letter Number: 402A00053799

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVO RESTAURANT, INC.**

FILED
02 SEP 20 PH 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT ADOPTED

Naji Kouka is hereby removed as a Director/Vice president

DATE OF AMENDMENT'S ADOPTION

July 2, 2002

ADOPTION OF AMENDMENT

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required

Signature



Print Name:

ABBAS DITOR

Title:

Director President