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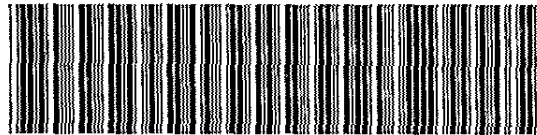
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 OCT -5 AM 11:08
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

C. Ouellette OCT 05 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MLK Restaurant, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of **Incorporation**;

FIRST; Amendment adopted: Articles VII of the Articles of Incorporation of **MLK RESTAURANT, INC.**, is amended as follows;

ARTICLE VII – DIRECTORS

This corporation shall have **TWO (2) DIRECTORS**. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than **ONE (1)**. The names and addresses are as follows;

NAMES;

PRANCETTA WASHINGTON,
President/Treasurer

PAMELA L JONES-THOMPSON
Secretary

ADDRESSES;

20542 NW 7TH COURT,
MIAMI, FL 33169.

18837 NW 78TH PLACE,
HIALEAH, FL 33015.

APPROVED
AND
FILED

07 OCT -5 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND; Amendment adopted: Articles VIII of the Articles of Incorporation of **MLK RESTAURANT, INC.**, is amended as follows;

ARTICLE VIII – SUBSCRIBERS

The name and street address of the subscribers of this corporation, and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which they agree to take, is as follows;

NAME;	SHARES;	ADDRESSES;
PRANCETTA WASHINGTON, President/Treasurer	80%	20542 NW 7TH COURT, MIAMI, FL 33169.
PAMELA L JONES-THOMPSON Secretary	20%	18837 NW 78TH PLACE, HIALEAH, FL 33015.

THIRD; Amendment adopted: Articles IX of the Articles of Incorporation of **MLK RESTAURANT, INC.**, is amended as follows;

ARTICLE IX - OFFICERS

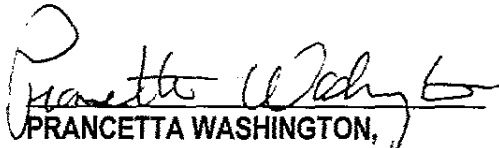
The name and address of the officers of this corporation, are as follows;

NAMES	ADDRESSES
PRANCETTA WASHINGTON, President/Treasurer	20542 NW 7TH COURT, MIAMI, FL 33169.
PAMELA L JONES-THOMPSON Secretary	18837 NW 78TH PLACE, HIALEAH, FL 33015.

These amendments were approved by the incorporator. The number of votes cast for the Amendments were sufficient for approval.

Signed this 3rd day of October 2007.

IN WITNESS WHEREOF, I the undersigned being the incorporator of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 3rd day of October 2007.

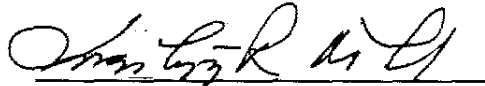

PRANCETTA WASHINGTON,
Incorporator
President/Treasurer
Director

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 3rd day of October 2007,

by PRANCETTA WASHINGTON, Incorporator/President/Treasurer/Director
of MLK RESTAURANT, INC.

a Florida corporation, on behalf of the corporation. She is personally known to me, or has produced Fl. Id. Lic. as identification.


NOTARY PUBLIC,
STATE OF FLORIDA (at Large)

MY COMMISSION EXPIRES:

