

P99000007389

Charter Number Only

3/16/99

VALIDATION ONLY

Bruno Sartori

Requestor's Name

275 Commercial Blvd #260

Address

Lauderdale by the sea, FL 33308

City

State

ZIP

Phone

1154A

CORPORATION(S) NAME

Health Express Grill, Inc.

FILED  
99 MAR 17 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

( ) Profit  
( ) NonProfit

☒ Amendment

N/C

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership  
( ) Reinstatement

( ) Annual Report  
( ) Reservation

( ) Other  
( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

☒ Call When Ready  
( ) Walk In

( ) Call If Problem  
( ) Will Wait

☒ Pick Up

( ) After 4:30  
( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DIVISION OF CORPORATION

99 MAR 17 AM 9:55

RECEIVED

600002808816-3  
-03/17/99-01032-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAR 17 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HEALTH EXPRESS GRILL, INC.  
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

THE CORPORATION HEREBY ADOPTS THE FOLLOWING:  
NOTE:

HEALTHY Bites Grill, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: X 3-11-99

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 of MARCH, 19 99.

Signature

*Douglas Baker*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS Baker  
Typed or printed name

DIRECTOR  
Title