

P990000016254



4238 Hollywood Blvd. • Hollywood, FL 33019
(954) 374-0302 • FAX (954) 374-0306

561-470-3374

Return Address

10020 Country Brook Rd
Boca Raton FL
33428

Sec State

Please add these men
as Directors of Fat Boys Pizza Inc
from enclosed.

000003073830-6
-12/17/99-01058-016
*****35.00 *****35.00

FILED
99 DEC 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD JAN 4 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fat Boys Pizza Inc

(present name)

FILED
99 DEC 17 PM 1:45
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:

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

Article 8 Directors Added to

Directors as of NOV 1, 1999

Frederick Burnes

1562 NE 34TH ST

OAKLAND PARK, FL

MD 1

John W Curtis

10020 Country Brook Rd

Boon Raton FL 33428

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:

U/A

THIRD: The date of each amendment's adoption: 1 NOV 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 15 day of December, 19 99.

Signature



(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)

Ed Curtis

Typed or printed name

Sole Director

Title