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Daguestor's Name LAW OFFICES FOERSTER, ISAAC AND YERKES, P.A. 400002877414--5 -05/17/99--01110--012 *****43.75 *****43.75 2468 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _____ Certified Copy Walk in Photocopy Certificate of Status Will wait Mail out AMENDMENTS :: NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT OF HALA BEACH CAFE, INC.

FILED 99 MAR 17 AM 10: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

- 2. The foregoing amendment was adopted on May 6, 1999.
- 3. The foregoing amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Statutes or Florida Business Corporation Act.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on May 6, 1999.

FAHED IWAIS, President (Its Authorized Officer)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ______day of May, 1999, by Fahed Iwais, President of Hala Beach Cafe, Inc., on behalf of the corporation. He did take an oath and

Į)	[X] is personally known to me.				
]] produced a current driver's license as identification.		<u> </u>		
[] produced	as identification.			

NOTARY PUBLIC:

State of Florida at Large (Seal) My Commission Expires:

NANCY R. SALSBURY
MY COMMISSION # CC 726319
EXPIRES: April 19, 2002
Bonded Thru Notary Public Underwriters