

P99000068906

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

Hollywood Bistro, Inc.

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*****35.00 *****35.00

G. COULLIETTE DEC 0 8 1999

Signature

Requested by: JS 12-7-99 11:00
Name Date Time

Walk-In Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Photo
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HOLLYWOOD BISTRO, INC.

Ref. Number: P99000068906

We have received your document for HOLLYWOOD BISTRO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette

Coulliette

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Letter Number: 999A00057577

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HOLLYWOOD BISTRO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the bylaws of Hollywood Bistro, Inc. , and the rights reserved in the Articles of Incorporation of Hollywood Bistro, Inc., the Articles of Incorporation of Hollywood Bistro, Inc. is hereby amended as follows:

**ARTICLE V
BOARD OF DIRECTORS AND ELECTION**

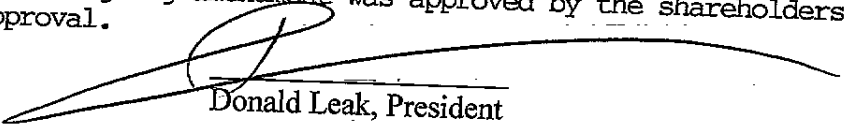
The corporation shall have at least one director but not more than three. Each director shall be elected by the shareholders in accordance with the provisions in the Bylaws and shall serve for a term of two years. The initial directors are as follows:

1. Donald Leak, 3345 NE 32nd Street, #1, Fort Lauderdale, FL 33308
2. Jacklyn Pratt, 3820 East Lake Terr., Miramar, FL 33023

**ARTICLE IX
OFFICERS**

The corporation shall have the following officers: President, Secretary, and treasurer. Officers must be shareholders, and one person may hold all of the titles. The initial officer is Donald Leak, who shall serve as the President, Secretary, and Treasurer, until replaced by the Board of Directors in accordance with the provisions of the Bylaws.

IN WITNESS WHEREOF, the undersigned, being duly authorized has signed these Amendment to the Articles of Incorporation this 6 day of December, 1999. The amendment was adopted this 6 day of December, 1999 and the number of votes cast for the foregoing amendment was approved by the shareholders was sufficient for approval.


Donald Leak, President