

P99000081097

LOUISE BROWN #1802 T  
2750 NE 183 street  
Aventura, FLA. 33160

900003011449--1  
-10/11/99--01096--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

OWNER(S), (if known):

To MRS JACKSON  
Thank you for your  
help in getting this set  
up the correct way —

Phone No's  
LOUISE BROWN - 305) 933-2289  
JACK ROSS - 305) 932-6437  
Cel Phone FR LBJ) 305 992-0152

Document #)  
Document #)  
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Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 24 PM 1:38

Certified Copy  
 Certificate of Status

STATEMENTS

Statement of  
Designation of R.A., Officer/Director

- Limited Liability
- Domestication
- Other

- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend 11-29-99

Examiner's Initials LBJ



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 1999

Louise Brown  
2750 NE 183rd Street, #1802-T  
Aventura, FL 33160

SUBJECT: LBJ HOT DOG EMPORIUM, INC.  
Ref. Number: P99000081097

We have received your document for LBJ HOT DOG EMPORIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 199A00051119

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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LBJ Hot Dog Emporium, Inc.

(present name)

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)

- (Amended) Article II Principal Office is Amended to:  
2750 NE 183<sup>RD</sup> Street  
APT 1802 T
- (Amended) Article III Registered Agent and Street Address is Amended to  
LOUISE BROWN  
2750 NE 183<sup>RD</sup> Street  
APT 1802 T  
Aventura, FL 33160
- (Added) Article VI Initial Directors and Officers  
The Company's Initial Director shall be LOUISE BROWN  
The Company's Initial President shall be LOUISE BROWN  
The Company's Initial Secretary shall be LOUISE BROWN

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: Nov 16<sup>th</sup>, 1999

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 16<sup>th</sup> day of NOV, 19 99.

Signature *Louise Brown*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) DIRECTOR

OR  
 (By a director if adopted by the directors)

OR  
 (By an incorporator if adopted by the incorporators)

LOUISE BROWN  
Typed or printed name

DIRECTOR  
Title

**LBJ HOT DOG EMPORIUM, INC.**  
Attachment to Articles of Amendment to  
Articles of Incorporation

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DIVISION OF CORPORATIONS

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Acceptance of Appointment to be New Registered Agent

Having been named as new registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

✓ *Louise Brown*

Louise Brown, Registered Agent

Date ✓ *10/6/99*, 1999.