

Cello's Charhouse Inc.
143 7th Ave N.
Safety Harbor, FL 34695
727-723-0909

P99000110712

TO: FLORIDA DEPARTMENT OF STATES
DIVISION OF CORPORATIONS

FILED
00 JUL 27 AM 8:57
TALLAHASSEE, FLORIDA

FROM: ELLEN YOUNG - VICE PRESIDENT

RE: AMENDMENT TO CORPORATION

300003338603--5
07/27/00-01082--004
*****43.75 *****43.75

SHOULD I NEED TO BE CONTACTED

PLEASE CALL ME AT 727-723-0909

OR EMAIL ELCEL0114@AOL.COM OR

MAIL: 143 7th AVE NORTH, SAFETY HARBOR, FL

34695 Amend
8-2-00
PMS

ENCLOSED IS A CHECK FOR \$4375 -

\$35 FOR FILING FEE AND \$875 FOR A COPY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUL 27 AM 8:57

CELLO'S CHARHOUSE, INC

CLERK OF STATE
TALLAHASSEE, FLORIDA

CELLO'S CHARHOUSE

(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)

ARTICLE 5:

PRESIDENT	ELLEN SUSAN R. CELLO
VICE PRES	ELLEN M. YOUNG
SECRETARY	ANNE PASQUARELLO
TREASURER	SUSAN R. CELLO

WHOSE ADDRESS WILL BE THE SAME AS
THE PRINCIPAL OFFICE OF THE INCORPORATION

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: 7.25.2000

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

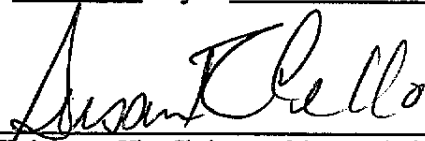
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of July, 2000.

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)

SUSAN R CELLO

Typed or printed name

CHAIRMAN / PRESIDENT

Title