

P94000050410



ACCOUNT NO. : 072100000032

REFERENCE : 465284 7132792

AUTHORIZATION

COST LIMIT

Patricia Project
Prepaid

ORDER DATE : July 17, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 465284-005

CUSTOMER NO: 7132792

CUSTOMER: Ms. Vickie L. Carapella
Bedroc's Steaks And Ribs
509 E. Brandon Boulevard

Brandon, FL 33511

900002240199--7

-07/17/97--01026--007

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

DOMESTIC AMENDMENT FILING

NAME: BEDROCS OF BRANDON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JUL 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUL 17 PM 9:49
DIVISION OF CORPORATIONS

1/22
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

CSC
DANIEL
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: BEDROCS OF BRANDON, INC.
Ref. Number: P94000050410

We have received your document for BEDROCS OF BRANDON, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00036538

97 JUL 18 10 3 27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

CSC
DANIEL
TALLAHASSEE, FL

SUBJECT: BEDROCS OF BRANDON, INC.
Ref. Number: P94000050410

RESUBMIT

Please give original
submission date as file date.

We have received your document for BEDROCS OF BRANDON, 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):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The document you have submitted does not meet the requirements of a profit amendment; the mode of adoption for a profit amendment differs from that of a nonprofit amendment.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) 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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

02 JUL 21 11 20 AM '97

: 1

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JUL 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEDROCS OF BRANDON, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 FOUR:

Corporation is authorized to issue 500,000,000 common shares at \$.0001 par value, 40,000,000 preferred class A shares at \$.0001 par value and 40,000,000 preferred class B shares at \$.0001 par value.

SECOND: The date of adoption of the amendment(s) was: July 1, 1997

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

BEDROCS OF BRANDON, INC.

Corporation Name

Vickie L. Carapella, Pres.

Signature of Chairman, Vice Chairman, President or other officer

Vickie L. Carapella

Typed or printed name

President, Secretary, Sole Director

Title

July 2, 1997

Date