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SECRETARY OF STATE
THE AUTHORS OF STATE

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	ANGELO'S	SEAFO	OD R	5STAU	RANT, INC.
DOCUMENT N	umber: <u>H</u> 7	2044			<u>.</u>
The enclosed Art	icles of Amendment	and fee are subn	nitted for filir	ıg.	
Please return all	correspondence conce	rning this matte	r to the follo	wing:	
		Name of Pe	O P	ETRA	<u>ND15</u>
Ŀ	MGELO'S	(Name of Firm/	300 R Company)	ESTAU	IRANT NC
		98 (Addres			
	٨	City/State/ and	_		
For further inforr	nation concerning this	s matter, please	call:		
	(Name of Person)	a	t ((Area Cod) e & Daytime Te	elephone Number)
Enclosed is a che	ck for the following a	mount:			
\$35 Filing Fee	☐ \$43.75 Filing Fe Certificate of Sta	e & □ atus	\$43.75 Filing F Certified Copy (Additional copenclosed)	•	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ent Section of Corporations	A D	treet Address mendment Se ivision of Co 09 E. Gaines	ection rporations	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

FILED

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ANGELO'S SEAFOOD PESTAURASEPPTARY FAWY (Name of corporation as currently filed with the Florida Dept. of State)	te Ida
(Document number of corporation (if known)	3
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing): ANGELO E SON'S SEAFOOD RESTAURAN (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s	T, /NC.
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	en e
	i i i i i i i i i i i i i i i i i i i
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(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	

(continued)

The date of each amendment(s) adoption: DEC. 29, 2002	
Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of 0 4 "2004".	
Signature Association Signature	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Title of person signing)	

FILING FEE: \$35