

Division of Corporations

Page 1 of 1

K00440

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

OCALA RESTAURANT PARTNERS INCORPORATED

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

OCALA RESTAURANT PARTNERS INCORPORATED
* KEN DEPASQUALE
3105 N.E. SILVER SPRINGS BLVD.
OCALA, FL 34470US

SUBJECT: Ocala Restaurant Partners Incorporated
REF: K00440

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 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
 ARTICLES OF INCORPORATION OF
 OCALA RESTAURANT PARTNERS INCORPORATED**

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is OCALA RESTAURANT PARTNERS, INCORPORATED.

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 30, 2003, in the manner prescribed by the Florida General Corporation Act:

Article Fourth of the Certificate of Incorporation of OCALA RESTAURANT PARTNERS INCORPORATED filed on November 4, 1987 and being Document # K00440 is hereby amended to read as follows:

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares and the par value of each of such shares is One Dollar (\$1.00). These shares have no preemptive or preferential rights of subscription concerning further issuance or authorization of the corporation's shares.

OCALA RESTAURANT PARTNERS
 INCORPORATED

By: 
 KENNETH R. DePASQUALE,
 President

STATE OF FLORIDA
 COUNTY OF MARION

The foregoing instrument was acknowledged before me this 30 day of December, 2003, by KENNETH R. DePASQUALE. Such person: (notary must check applicable box)

☒ is personally known to me.

☐ produced a current Florida Driver's License as identification.

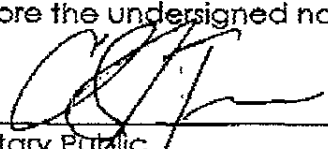
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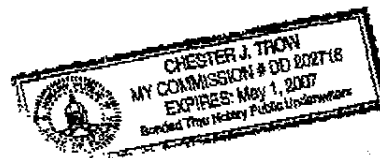
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- ☐ produced _____ as identification.
- ☐ sworn to or affirmed and subscribed before the undersigned notary.



Notary Public
State of Florida, at Large
My commission expires:

N:\My Files\Ocala Restaurant\General\Amend.articles.wpd



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