

George's Bistro, Inc. P.O. Box 152779 Tampa, FL 33684-5779

SUBJECT: GEORGE'S BIS'

**Examiner's Initials** 

	Office U	ise Only
CORPORATION NAME(S) &	と DOCUMENT NUMBER(S), (if known アロ	0): 
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☐ Walk in ☐ Pick u ☐ Mail out ☐ Will u	.p	Certified Copy  Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	<del></del> .
<ul> <li>□ Profit</li> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul>	Amendment  Resignation of R.A., Of  Change of Registered A  Dissolution/Withdrawa  Merger	Agent
OTHER FILINGS	REGISTRATION/QUALI	IFICATION O
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	AND PLANT

October 27, 1999

SHARON TALA SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

RE: GEORGE'S BISTRO, INC.

## GENTLEMEN:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation, together with my check in the amount of \$ 35.00 this represents the cost of the Filing Fees.

The new address of the corporation is: 25400 US 19 N., Suite 205 Clearwater, Fl. 34623.

Sincerely,

George Elmoussa, President

GEORGE'S BISTRO, INC.

MAILING ADDRESS OF CORPORATION

P.O. BOX 152779

TAMPA, FL. 33684-2779

PHONE (813) 261-5074



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 1999

George's Bistro, Inc. P.O. Box 152779 Tampa, FL 33684-5779

SUBJECT: GEORGE'S BISTRO, INC.

Ref. Number: L64344

We have received your document for GEORGE'S BISTRO, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 799A00058494

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of	the corporation is: GEORGE'S BISTRO, INC.
SECOND	75 8
The following poration:	ARTICLE I: CORPORATE NAME A SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS HELD TO AMEND ARTICLE I OF THE ARTICLES OF INCORPORATION OF WHICH A MAJORITY WAS PRESENT AND 100% OF THE DIRECTORS PRESENT VOTED TO CHANGE THE CORPORATE NAME TO EXECUTIVE CAFE OF CLEARWATER, INC.
THIRD	
The amendm2ndd ay of	ent(s) was (waxe) adopted by the shareholders of the corporation on the NOVEMBER 1999.
	GEORGE'S BISTRO, INC.
	Corporation Name
	President of Vige President George ELMOUSSA
	By A. Electrical Secretary Ton Elmoussa
STATE OF_	Plorida
to me well ki	he undersigned authority, personally apeared <u>PLOW FLOW E) MOUSA</u> hown to be the person(s) who executed the foregoing articles of amendment s of incorporation and acknowledged before me, according to law, that he ubscribed the same for the purposes therein mentioned and set forth.
IN WITNESS JUDNEMB	WHEREOF, I have hereunto set my hand and seal this day of
	Notary Public

My Commission Expires:

FIRST

(SEAL)

