

P000005116

(Requestor's Name)

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PICK-UP

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MAIL

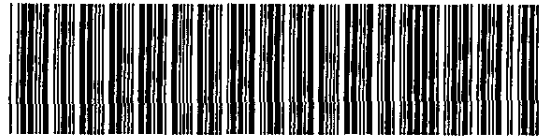
(Business Entity Name)

(Document Number)

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05 JUN -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/20/05--01022--008 \*\*35.00

OK Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MCC Restaurants, Inc.

**DOCUMENT NUMBER:** P00000051116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Miguel

(Name of Contact Person)

MCC Restaurants, Inc.

(Firm/ Company)

3550 Buschwood Park Drive., Suite 245

(Address)

Tampa, Florida 33618

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nancy Miguel

(Name of Contact Person)

at ( 800 ) 783-2530

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 25, 2005

NANCY MIGUEL  
MCC RESTAURANTS INC.  
3550 BUSCHWOOD PARK DR., STE. 245  
TAMPA, FL 33618

SUBJECT: MCC RESTAURANTS INC.  
Ref. Number: P00000051116

We have received your document for MCC RESTAURANTS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation can not be listed as a director.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 805A00037777

RECEIVED  
05 JUN -6 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JUN -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MCC Restaurants Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000051116

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added as Directors: 1. Kenneth W. Hay

2. ~~Escape Velocity Tampa, Inc.~~ Alex Edwards

3. ~~Fink Investments, Inc.~~ Rob Fink

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/15/2005

Effective date if applicable: 05/15/2005  
(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 15th day of May, 2005.

Signature Nancy Miguel  
(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)

Nancy Miguel  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**