

RECEIVED

02 SEP 23 PM 3:01

DIVISION OF CORPORATIONS

P02000098989

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000201672 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 SEP 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEACH RESTAURANTS OF JENSEN BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

WC
9/24/02
101



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

RECEIVED
SEP 23 PM 3:04
DIVISION OF CORPORATIONS
BEACH RESTAURANTS OF JENSEN BEACH, INC.
2019 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL

SUBJECT: BEACH RESTAURANTS OF JENSEN BEACH, INC.
REF: P02000098989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "INC".

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000201672
Letter Number: 002A00053961

H02000201672

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Beach Restaurants of
Jensen Beach, Inc.
(parent name)
P02000098989
(Dedicated Number of Corporation (if known))

FILED
02 SEP 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Corporate Name Change

"Shore RESTAURANTS OF JENSEN BEACH,
INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H02000201672

1102000201672

TOTAL P. 02

THIRD: The date of each amendment's adoption: 09/16/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2002.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

LLOYD H. FALK, Esquire

(Typed or printed name)

Incorporator/Attorney at Law

(Title)

Lloyd H. Falk