P03000054744

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SECRETARY OF STATE OIVISION OF CORPORATIONS

N/C 01/20/04 DC

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: AMENDMENT-NAME CHANGE

DOCUMENT NUMBER: P03000054744

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

KEVIN STONEBURNER 2150 Goodlette Road, Suite 700 Naples, Florida 34102-4812

For further information concerning this matter, please call: Kevin Stoneburner at (239)649-8700

Enclosed is a check for the following amount:

\$52.50 for Filing Fee, Certificate of Status and Certified Copy (Additional copy enclosed)

Mailing Address Street Address

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 12, 2004

KEVIN STONEBURNER 2150 GOODLETTE RD. SUITE 700 NAPLES, FL 34102-4812

SUBJECT: BAYFRONT CHICKEE BAR, INC.

Ref. Number: P03000054744

We have received your document for BAYFRONT CHICKEE BAR, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 704A00002050

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Articles of Amendment to Articles of Incorporation of

BAYFRONT CHICKEE BAR, INC. P03000054744

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:

SHANE'S CABANA BAR, INC.

The date of each amendment(s) adoption: December 18, 2003

Effective date: DECEMBER 23, 2003

The adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

Signed this 23rd day of December, 2003.

Signature:

KEVIN STONEBURNER

President

DIVISION OF CORPORATIONS

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