

P05000048987

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.

((H06000044258 3)))

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 : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNSTATE RESTAURANT MANAGEMENT #14, INC.

RECEIVED
06 FEB 17 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 FEB 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend / cc / @ 2.17.06

46048.109768

(H06000044258 3)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSTATE RESTAURANT MANAGEMENT #14, INC.**

Document No. P05000048987

Pursuant to the provisions of Section 607.1006, Florida Statutes, SUNSTATE RESTAURANT MANAGEMENT #14, INC., a Florida profit corporation, adopts the following amendment to its Articles of Incorporation:

1. Article III - Capital Stock is hereby amended to read as follows:

"ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$0.10 per share."

2. The amendment was approved by the shareholders of the corporation on 2/16, 2006. The number of votes cast for the amendment was sufficient for approval.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

DATED this 6th day of February, 2006.

SUNSTATE RESTAURANT MANAGEMENT
#14, INC.

By: _____

RONALD CRAIG JOY, President

#367339v1

FILED
06 FEB 17 AM 10:00
SUNSTATE
TALLAHASSEE, FLORIDA

(H06000044258 3)