

P03000014943

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE G RESTAURANT AT GLEN ABBEY, INC

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N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2003

THE G RESTAURANT AT GLEN ABBEY, INC
2122 E. HYDE DRIVE
DELTONA, FL 32738

SUBJECT: THE G RESTAURANT AT GLEN ABBEY, INC
REF: P03000014943

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The G Restaurant at Glen Abbey, Inc

(present name)

P03000014943

(Document Number of Corporation (If known))

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)*

The date of filing of the articles of incorporation was February 7, 2003

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:

Article I - NAME is hereby deleted in its entirety and the following Article I is inserted in its place:

ARTICLE I

The name of the incorporation is:

The Restaurant at Glen Abbey, Inc.

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THIRD: The date of each amendment's adoption: May 9, 2003

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 incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of May, 2003

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 incorporators)

Dave Agostinacchio

(Typed or printed name)

President

(Title)

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