

P03000009593

(Requestor's Name)

(Address)

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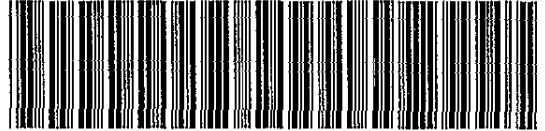
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
MRC 8/

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sammy J's Inc
(Name of corporation)

DOCUMENT NUMBER: P03000009593

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Salera
(Name of person)

3143 Osprey Lane
5954 1st Road
(Address)
West Palm Beach 33411
Lake Worth FL 33467
(City/state and zip code)

For further information concerning this matter, please call:

Brenda Salera at (561) 683-1597
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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

FILED
03 AUG 15 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sammy J's Inc.

(present name)

P03000009593

(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)*

Article 6: Board of Directors. The Board of Directors shall consist of 2 persons, who shall serve until the following annual meeting of the shareholders, and whose names and addresses are:

Biagio W. Salera

~~5954 1st Road~~ 3143 Osprey Lane

~~Lake Worth, FL 33467~~ West Palm, FL 33411

Brenda M. Salera

~~5954 1st Road~~ 3143 Osprey Lane

~~Lake Worth, FL 33467~~ West Palm, FL 33411

Article 7: Officers: The officers of the corporation who shall serve at the pleasure of the board of directors are:

Biagio W. Salera, President

Brenda M. Salera, Vice President,

Secretary

~~5954 1st Road~~ 3143 Osprey Lane

~~Lake Worth, FL 33467~~ West Palm, FL 33411

~~5954 1st Road~~ 3143 Osprey Lane

~~Lake Worth, FL 33467~~ West Palm, FL 33411

Article 11: Registered Agent: The name and registered address of the Registered agent of the Corporation is:

Brenda M. Salera

~~5954 1st Road~~ 3143 Osprey Lane

~~Lake Worth, FL 33467~~ West Palm, FL 33411

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:

100 shares of common stock of the Corporation shall be transferred from Sumner Berman to Brenda M. and Biagio W. Salera evenly for the value of \$1.00 per share.

THIRD: The date of each amendment's adoption: July 1, 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 1st day of JULY, 2003

Signature Biagio W. Salera
(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)

Biagio W. Salera

(Typed or printed name)

President / DIRECTOR

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sammy T's Inc
2. The principal office address: 6027 SE Federal Hwy
Stuart FL 34997
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01-27-03 Document number: PA3000009593

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Summer Berman
5906 SE FRANKLIN PL
Hobe Sound, FL 33455

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brenda Salera
5957 1st Road 3143 Osprey Lane
(P.O. Box or personal mailbox NOT acceptable)
West Palm Beach ~~FL 33467~~ FL 33411

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Biagio Salera
(Signature of an officer, chairman or vice chairman of the board)

Biagio W. Salera
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Brenda Salera
(Signature of Registered Agent)

7-07-03
(Date)

If signing on behalf of an entity:

Brenda Salera
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

USED FOR NEW RA. signature