

H 89161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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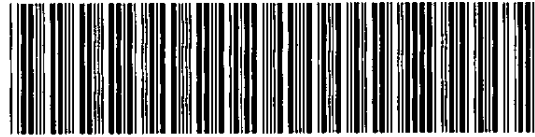
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE

SEP 28 2009

EXAMINER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

9/25/09

Requestor Name:

Carlton Fields

Address:

Post Office Box 190
Tallahassee, Florida 32302

Telephone:

(850) 513-3619 (direct)
(850) 224-1585

Contact Name:

Kim Pullen, CP, FRP

Corporation Name:

ROI's Bar-B-Q, Inc.

Entity Number (if applicable):

H 89161

Authorization:

Kim Pullen

☐ Certified Copy

☐ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ROI'S BAR-B-Q, INC.**

Document Number: H89161

These Articles of Amendment to the Articles of Incorporation of ROI'S BAR-B-Q, INC., a corporation organized and existing under the laws of the State of Florida, (the "Company") are made on September 23, 2009

**ARTICLE I
Name**

The name of the Company is ROI'S BAR-B-Q, INC.

**ARTICLE II
Date of Filing**

The date of filing of the Articles of Incorporation of the Company (the "Articles") was December 9, 1985.

**ARTICLE III
Amendment**

The Articles are hereby amended to change the Company name to La Tropicana del Sol II, Inc.

**ARTICLE IV
Effective Date**

The foregoing amendment shall be effective as of the date of filing of these Articles of Amendment.

The undersigned has executed these Articles of Amendment as of the date set forth above.

By: _____

ROY M. SPEER, President

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA