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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

SECRETARY OF STATE
ALABAMA, FLORIDA

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BASIC AMENDMENT

ST. JOHNS SEAFOOD & OYSTER BAR, INC.

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FAX NO.

P. 02

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ST. JOHNS SEAFOOD & OYSTER BAR, INC.
CHANGING ITS NAME TO
ST. JOHNS SEAFOOD & STEAKS, INC.

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to ST. JOHNS SEAFOOD & STEAKS, INC.
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 8 day of November, 2004

ST. JOHNS SEAFOOD & OYSTER BAR, INC.

By: [Signature]
Robert Rukab, President

Attest:

[Signature]
Muna Farah, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8 day of November, 2004, by Robert Rukab, the President of ST. JOHNS SEAFOOD & OYSTER BAR, INC.. ☒ personally known to me; or who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.



[Signature]
NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____
Commission Number: _____

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