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Division of Corporations

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K 72490

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BASIC AMENDMENT

ST. JOHN'S SEAFOOD & OYSTER BAR #2, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2004

ST. JOHN'S SEAFOOD & OYSTER BAR #2, INC.
2120 UNIVERSITY BLVD., W.
JACKSONVILLE, FL 32217US

SUBJECT: ST. JOHN'S SEAFOOD & OYSTER BAR #2, INC.
REF: K72490

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ST. JOHN'S SEAFOOD & OYSTER BAR #2, INC., OF STATE
CHANGING ITS NAME TO
ST. JOHN'S SEAFOOD & STEAKS #2, 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. JOHN'S SEAFOOD & STEAKS #2, 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. JOHN'S SEAFOOD & OYSTER BAR #2, 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. JOHN'S SEAFOOD & OYSTER BAR #2, 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: _____