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Division of Corporations

Page 1 of 1

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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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ST. JOHNS SEAFOOD & OYSTER BAR #4, INC.

Certificate of Status	0
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Corporate Filing

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Handwritten signature and date 11/12

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ST. JOHNS SEAFOOD & OYSTER BAR #4, INC.
CHANGING ITS NAME TO
ST. JOHNS SEAFOOD & STEAKS #4, INC.

FILED
04 NOV 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #4, 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 #4, 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 #4, 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: _____