

L64344

December 14, 1999

George's Bistro, Inc.
P.O. Box 152779
Tampa, FL 33684-5779

SUBJECT: GEORGE'S BIS

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-01/14/00--01066--007
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
00 JAN 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
CRP-25

Examiner's Initials

SHARON TALA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

October 27, 1999

RE: GEORGE'S BISTRO, INC.

GENTLEMEN:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation, together with my check in the amount of \$ 35.00 this represents the cost of the Filing Fees.

The new address of the corporation is: 25400 US 19 N., Suite 205 Clearwater, Fl. 34623.

Sincerely,

George Elmoussa, President

GEORGE'S BISTRO, INC.

MAILING ADDRESS OF CORPORATION

P.O. BOX 152779

TAMPA, FL. 33684-2779

PHONE (813) 261-5074



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 1999

George's Bistro, Inc.
P.O. Box 152779
Tampa, FL 33684-5779

SUBJECT: GEORGE'S BISTRO, INC.
Ref. Number: L64344

We have received your document for GEORGE'S BISTRO, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00058494

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: GEORGE'S BISTRO, INC.

SECOND

The following amendment(s) to the articles of incorporation was (~~were~~) adopted by the corporation:

ARTICLE I: CORPORATE NAME
A SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS HELD TO AMEND ARTICLE I OF THE ARTICLES OF INCORPORATION OF WHICH A MAJORITY WAS PRESENT AND 100% OF THE DIRECTORS PRESENT VOTED TO CHANGE THE CORPORATE NAME TO EXECUTIVE CAFE OF CLEARWATER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD

The amendment(s) was (~~were~~) adopted by the shareholders of the corporation on the 2nd day of NOVEMBER, 1999.

GEORGE'S BISTRO, INC.

Corporation Name

By [Signature]
President of ~~GEORGE'S BISTRO, INC.~~ GEORGE ELMOUSSA

By [Signature]
Secretary of ~~GEORGE'S BISTRO, INC.~~ YON ELMOUSSA

STATE OF Florida
COUNTY OF Duval

Before me, the undersigned authority, personally appeared George + Yon Elmoussa to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of November, 1999.

[Signature]
Notary Public

My Commission Expires:

(SEAL)

