Division of Corporations

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	Account Name : NAJMY THOMPS	ON, P.L.				
	Account Number : I20090000014					
	Phone : (941)907-399					
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SECRETARY OF STATE TALLAHASSEE. FL

Prepared by and return to; Patrick G. Bryant, Esq. Fla. Bar. No. 0060287 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 941-748-2216

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BEACH BISTRO, INC.

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the undersigned, being the Directors of Beach Bistro, Inc., a Florida corporation (hereinafter the "Corporation"), and desiring to amend and restate the Corporation's Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on June 8, 1990, as Document No. L79553. The Directors hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I - Name

The name of the Corporation is:

Beach Bistro, Inc.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV - Principal Office and Mailing Address

The mailing address and street address of the principal office of the Corporation is:

6600 Gulf Drive Holmes Beach, Florida 34217

ARTICLE V -- Capital Stock

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares which shall be designated

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Common Stock, \$1.00 par value. Each issued and outstanding share of Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE VI - Registered Agent and Registered Office

The name and the Florida street address of the registered agent of the Corporation is:

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Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205

ARTICLE IV - Effective Date and Time

The effective date and time of these amended and restated Articles of Incorporation shall be the date and time that these amended and restated Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

ARTICLE VI - Directors

The officers and directors of the Corporation as of the effective date and time of these amended and restated Articles of Incorporation are:

Louis J. Najmy President, Secretary, Director 1401 8th Avenue West Bradenton, Florida 34205

Shawn T. Kaleta Vice President, Director 1401 8th Avenue West Bradenton, Florida 34205

ARTICLE VIII – Indemnification

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

THIRD: The foregoing amended and restated Articles of Incorporation were adopted by the Board of Directors and the sole shareholder of the Common Stock of the Corporation pursuant to section 607.1003 of the Florida Business Corporation Act on May 19, 2022. Therefore, the number of votes cast for the amendment and restatement of the Corporation's Articles of Incorporation was sufficient

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for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 19th day of May 2022.

Louis J. Najmy

Shawn T. Kaleta

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

NAJMY THOMPSON, P.L.

Patrick G. Bryant, as Associate Attorney