

062772

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 13 PM 5:00

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**BASIC AMENDMENT**

**CARIBBEAN CONNECTION RESTAURANT & LOUNGE,  
INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

APR  
5/16/05

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(3)

Articles of Amendment  
to  
Articles of Incorporation  
of

Caribbean Connection Restaurant & Lounge, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H62772

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article XI is amended to read as follows:

Shares of capital stock of this corporation shall  
be issued initially to the following person and in the  
amount set opposite his name:

<u>Name</u>	<u>Number of Shares</u>
<u>KEITH THORPE</u>	<u>100 (in lieu of 70)</u>

(NOTE: Delete Norrine Scott and number of shares - 30)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A (No shares were issued to Norrine Scott)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: April 13, 2005Effective date if applicable: April 13, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 11<sup>th</sup> day of May, 2005

Signature

Keith Thorpe  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Keith Thorpe

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

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