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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RICHARD M. GRAY, CPA  
1829 SELVA GRANDE DR.  
ATLANTIC BEACH FL 32233

DIVISION OF CORPORATION  
P O BOX 6327  
TALLAHASSEE FL 32314  
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FILED  
02 FEB 18 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m93689 on  
Amend 4/28  
2.18.02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 2002

RICHARD M. GRAY  
1829 SELVA GRANDE DR.  
ATLANTIC BEACH, FL 32233

SUBJECT: SEAFOOD KITCHENS, INC.  
Ref. Number: M93689

We have received your document for SEAFOOD KITCHENS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 702A00007037

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Seafood Kitchen, Inc

(present name)

193689

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

~~See Attached Minutes~~

~~Meeting~~

New Officers:

President:

Madeline M Gray  
1829 Selva Grande Dr.  
Atlantic Beach FL 32223

Secretary:

Madeline M. Gray  
1829 Selva Grande Dr  
Atlantic Beach FL 32223

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SECRETARY OF STATE  
ALLAHASSEE FLORIDA

02 FEB 18 AM 11:39

FILED

THIRD: The date of each amendment's adoption: 01/18/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18<sup>th</sup> day of January, 2002

Signature

Madeline M. Gray  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Madeline M. Gray  
(Typed or printed name)

Chairman / Secretary  
(Title)

02 FEB 19 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED