

P00000004849

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THE SUMMIT BUILDING

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September 19, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 3:35

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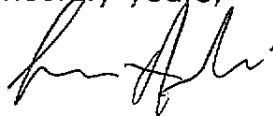
Re: FISH BOWL GRILLE, INC.

Dear Sirs:

Enclosed please find an original of the Articles of Amendment and Registered Agent Designation and Acceptance, along with our check in the amount of \$43.75, which includes the \$35.00 amendment fee and \$8.75 for a certified copy of the Amendment.

Please feel free to call my office at the above number if you have any questions regarding these documents.

Sincerely yours,



SAMUEL C. AURILIO

SCA/dim

Encs.

Amend.

V. SHEPARD OCT 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2000

SAMUEL C. AURILLO
840 U.S. HWY. ONE
NORTH PALM BEACH, FL 33408

SUBJECT: FISH BOWL GRILLE, INC.
Ref. Number: P00000004849

We have received your document for FISH BOWL GRILLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00052098

RECEIVED
00 OCT -9 AM 8:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

Pursuant to § 607.0704 & § 607.1006, F.S., the undersigned, being the sole officer, director and holder of all stock issued by **FISH BOWL GRILLE, INC.**, a Florida corporation, hereby executes and consents to this action taken without a meeting on September 18, 2000, and approves this Resolution to Amend:

RESOLVED as follows:

1. The Articles of Incorporation of **FISH BOWL GRILLE, INC.**, a Florida corporation, filed in Tallahassee on January 10, 2000, be and they are hereby amended effective September 25, 2000, in the following particulars:

a) ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roy L. Hinson
2594 Wabash Drive
North Palm Beach, Florida 33410

is hereby changed to read:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Roberto Arcucci
731 Northlake Blvd.
North Palm Beach, FL 33408

b) The following article is hereby added:

ARTICLE VI BOARD OF DIRECTORS

The name and Florida street address of the board of directors are:

Roberto Arcucci
731 Northlake Blvd.
North Palm Beach, FL 33408

2. The foregoing Amendment was adopted by the undersigned as the President, Sole Director and Sole Shareholder at 4:00 p.m. on September 18, 2000.

IN WITNESS WHEREOF, the undersigned President/ Director of this corporation has executed these Articles of Amendment this 6th day of October, 2000.


BY: **ROBERTO ARCUCCI**
President/Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 3:35

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **ROBERTO ARCUCCI**, who, being first duly sworn by me, deposes and states that the foregoing is true and correct to the best of his knowledge, information and belief.

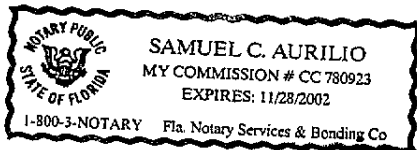
SWORN TO AND SUBSCRIBED BEFORE ME this 12 day of October, 2000.



NOTARY PUBLIC

(SEAL)

My Commission Expires: _____
☒ Personally known to me, or
☐ Produced Identification: _____



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to provisions of sections 607.0502 617.0502, 607.1508 and 617.0508, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its Registered Office/Registered Agent, in the State of Florida.

- 1a. The name of the corporation is **FISH BOWL GRILLE, INC.**
- 1b. The mailing address of the corporation is: 731 Northlake Blvd., North Palm Beach, FL 33408
- 1c. Incorporation date is: January 10, 2000; Document number: P00000004849
2. The name and street address of the current Registered Agent and office is:

ROY L. HINSON
2594 Wabash Drive
North Palm Beach, Florida 33410

3. The name and street address of the new Registered Agent and office is:

ROBERTO ARCUCCI
731 Northlake Blvd.
North Palm Beach, FL 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

sept 19/00
DATE

Roberto Arcucci
ROBERTO ARCUCCI, PRESIDENT/SOLE DIRECTOR

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept such appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

sept 19/00
DATE


Roberto Arcucci
ROBERTO ARCUCCI, PRESIDENT/SOLE DIRECTOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **ROBERTO ARCUCCI**, who, being first duly sworn by me, deposes and states that the foregoing is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED BEFORE ME this 19 day of September, 2000.


NOTARY PUBLIC

(SEAL)

My Commission Expires: _____
____ Personally known to me, or
____ Produced Identification:

