

P 00000000 4849

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FISH BOWL GRILLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND  
2/21/8  
10/5

10/19/00 12:57 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 2000

FISH BOWL GRILLE, INC.  
731 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33408

SUBJECT: FISH BOWL GRILLE, INC.  
REF: P00000004849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE TITLE OF THE SIGNOR MUST INCLUDE AN OFFICER.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E00000055230  
Letter Number: 500A00055024

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**CERTIFICATE OF AMENDMENT**

**OF**  
**FISH BOWL GRILLE, INC.**

The shareholders of FISH BOWL GRILLE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of January 10, 2000.

**ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be amended as follows:

100 Shares

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the Registered agent of the corporation shall be amended as follows:

Roberto Arcucci  
731 Northlake Boulevard  
North Palm Beach, Florida 33408

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**ARTICLE VI - OFFICERS**

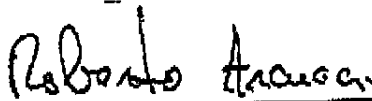
The name of the principle officers of this corporation are as follows:

ROBERTO ARCUCCI - PRES/SEC/TREAS.

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of FISH BOWL GRILLE, INC. this 18 day of October, 2000.



ROBERTO ARCUCCI - as President

Prepared by:  
Charles S. Serfary, Esq.  
4330 Sheridan Street  
Suite 202-B  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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**CERTIFICATE OF REGISTERED AGENT**

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The **FISH BOWL GRILLE, INC.**, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated **ROBERTO ARCUCCI**, to accept service of process within this State.

DATED this 18 day of October, 2000.

Roberto Arcucci

ROBERTO ARCUCCI

Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 3586 Atlanta Street; Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 18 day of October, 2000.

Roberto Arcucci

ROBERTO ARCUCCI

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