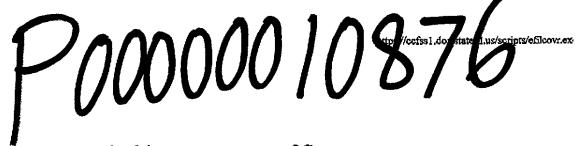
Division of Corporations



## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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(((H01000090101 6)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name Account Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## **BASIC AMENDMENT**

SANIBEL ISLAND CHOWDER CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SANIBEL ISLAND CHOWDER CO., INC.

SANIBEL ISLAND CHOWDER CO. INC.
(present name)
(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)

#### ARTICLE I

The name of the corporation will be: THE PERIWINKLE PLACE BISTRO, INC.

SECRETARY OF STATE AS DIVISION OF CORPORATIONS

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:

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THIRD:	The date of each amendment's adoption: August 1, 2001	
	: Adoption of Amendment(s) (CHECK ONE)	
<b>1</b> 2	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 1474 day of August , 2001.	
Signature_	Tun Nette Prindert	
	(By the Chairman or Vice Chairman of the Board of Directors, <u>President</u> 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)	
	Trevor Nette (Typed or printed name)	
	· /v About or furnisch tisuset	
	President (Tule)	
	H o 1000 0901 01	