

P00000028131

Peace River Restaurant, Inc.  
1569 Shadow Ridge Circle  
Sarasota, FL 34240  
(941) 377-5311

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 1:53

May 22, 2000

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

600003265856-3  
-05/24/00 01101-88650  
\*\*\*\*\$52.50 \*\*\*\*\$32.50

Re: Amended Corporate Director and Address

Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Corporation of Peace River Restaurant, Inc. Document #P00000028131.

At this time I would like to request a director change from Jose A. Rollon to Leslie A. Rollon. Also, I would like to request an address change from 5114 Melbourne St. Port Charlotte, FL 33980 to 1569 Shadow Ridge Circle, Sarasota, FL 34240.

Please find a check in the amount of \$52.50, which are the fees for the amendment of the director and address, and a certified copy of the amendment, and a certified copy of the status.

If there is any further information that I may need to provide, please do not hesitate to let me know.

Thank you in advance.

Sincerely,



Jose A. Rollon  
President

JOSE A. ROLLON

*Amend*

V. SHEPARD JUN 7 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Peace River Restaurant, Inc.

Document # P00000028131

(present name)

*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)

- ① Amend Address from: 5114 Melbourne St.  
Pt. Charlotte, Fl.  
33980  
to: 1569 Shadow Ridge Cir.  
Sarasota, Fl. 34240
- ② Amend President/Director from: Jose A. Rouan  
to: Leshe A. Rouan

**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:

**THIRD:** The date of each amendment's adoption: 5/18/00

**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 May, 2000

Signature

Leslie Rollon / Jose A. Rollon  
(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)

LESLIE ROLLON

Typed or printed name

President / Director  
Title