

P000000068927

The Florida Department of Banking & Finance
Requester's Name
5709 Cove Circle
Address
Naples, FL 34119
City/State/Zip Phone #

300004727763--4
-12/17/01-01027-003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
01 DEC 17 AM 11:57
CLERK OF THE
TREASURY OF THE
STATE OF FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P000000068927
New America
01/3/02

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE TROPICAL REEF LOBSTER & SEAFOOD RESTAURANT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, The Tropical Reef Lobster & Seafood Restaurant, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the name of the corporation shall be

CMV Enterprises, Inc.

The principal place of business and mailing address of this corporation shall be:

5709 Cove Circle
Naples, Florida 34119

SECOND: ARTICLE VI is amended to state that the corporation shall have one (1) director. The name and street address of the director, who shall hold office of the corporation, or until a successor is elected or appointed shall be:

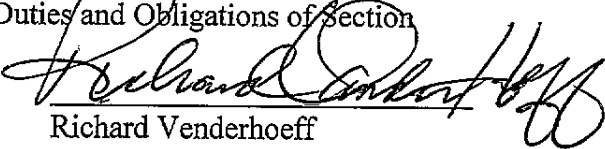
Richard Venderhoeff,
5709 Cove Circle
Naples, Florida 34119

Director

THIRD: ARTICLE V is amended to state the corporations registered agent shall be:

Richard Vanderhoeff
5709 Cove Circle
Naples, Florida 34119

Having Been Named to Accept Service of Process for the above Stated Corporation, at the Place Designated in the Articles of Incorporation, I Hereby Agree to Act in this Capacity, and I Further Agree to Comply with the Provisions of All Statutes Relative to the Proper and Complete Performance of My Duties, and I Accept the Duties and Obligations of Section 607.0505, Florida Statutes.


Richard Venderhoeff

FOURTH: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 7th day of December, 2001, in the manner prescribed by the Florida Corporation Act.

FIFTH: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

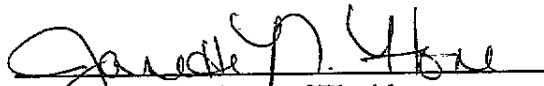
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 7th day of December, 2001.


Richard Vanderhoeff, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of December, 2001, by Richard Vanderhoeff, President of The Tropical Reef Lobster & Seafood Restaurant, Inc., a Florida corporation, on behalf of the corporation, who is () personally known to me or who (X) produced drivers license as identification.

FDL: V536740400440


Notary Public - State of Florida

Janette N. Hone
Printed Name of Notary

My Commission Expires:



Janette N Hone

My Commission CC864894

Expires August 19, 2003