

P00000082136

Florida Department of State
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BASIC AMENDMENT

STRAWBERRIES RESTAURANT & LOUNGE OF PLANTATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

S. PAYNE DEC 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

STRAWBERRIES RESTAURANT & LOUNGE OF PLANTATION, INC.
547 NW 9TH AVENUE
SUITE 9
FORT LAUDERDALE, FL 33111

SUBJECT: STRAWBERRIES RESTAURANT & LOUNGE OF PLANTATION, INC.
REF: P00000082136

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct the statute number accordingly.

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.

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRAWBERRIES RESTAURANT & LOUNGE OF PLANTATION, INC.

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: Amendments adopted:

Article II- Principle Office

The principle place of business and mailing address of this corporation is:

451 North State Road 7
Plantation, Florida 33317

Article V- Board of Directors

The corporation shall maintain a Board of Directors. The number of directors shall be as established by the BY LAWS of this corporation. The Board of Directors shall consist of two people, whose names and addresses are:

Ed Darling, President
451 North State Road 7
Plantation, Florida 33317

George Campbell, Vice- President
451 North State Road 7
Plantation, Florida 33317

SECOND: The date of each amendment's adoption is November 24, 2000.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of November 2000.


Ed Darling, President

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