10000 893 Division of Corporations

Florida Department of State

**Division of Corporations** 

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

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## **BASIC AMENDMENT**

1025 INVESTMENTS, INC.

Certificate of Status Ñ Certified Copy Ď Page Count 03 Estimated Charge \$35.00 DIVISION OF CORFORATIONS

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1025 INVESTMENTS, INC.
TALLEGI TO
(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)
ARTICLE I - Name
The name of the corporation shall be: 1025 Investments, Inc.
AMENDED TO:

Suspect Bar and Restaurant, Inc.

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:

The name of the corporation shall be:

N/A

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THIRD:	The date of each amendment's adoption: November 2, 2000
FOURTH	: Adoption of Amendment(s) (CRECK ONE)
Ø	The amendment(s) was a see experience by the shareholders. The number of votes east for the amendment(s) was year sufficient for approval.
0	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 vo 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.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 2nd day of November 2000
Signature	seck files
	hairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	Jeffrey Licalzi, President
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typod or printed name
	Title
	•

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