

P000000097619

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000179697 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 27 AM 10: 03

FILED

RECEIVED
05 JUL 27- AM 8: 00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MCDONALD'S TAMPA BAY R.O.A., INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

n/c

T BROWN JUL 28 2005

FILED
05 JUL 27 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000179687

ARTICLES OF AMENDMENT

Article I. Name.

The name of this Florida corporation is MCDONALD'S TAMPA BAY R.O.A., INC.

Article II. Amendment.

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from MCDONALD'S TAMPA BAY R.O.A., INC. to MCDONALD'S FLORIDA R.O.A., INC.

Article III. Date Amendment Adopted.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

MCDONALD'S TAMPA BAY R.O.A., INC.

By: 

by: Claudia Straw as attorney in fact

Name: Patty Van Zante

Title: Treasurer

Date: July 25, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

H05000179687

Copyright © 1993-2006 CC