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PERSONAL INJURY
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TRIAL PRACTICE
GENERAL PRACTICE

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Paul W. Hitchens

October 4, 2001

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

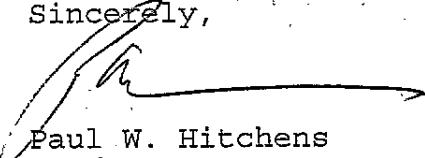
In re: Articles of Amendment for Seabreeze Bar & Grill

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for Seabreeze Bar & Grill. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Thank you.

Sincerely,


Paul W. Hitchens
PWH/pwa
Encls.

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-10/11/01--01040--006
*****35.00 *****35.00

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 15 2001

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEABREEZE BAR & GRILL, INC.

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VII: OFFICER:

Nick Christodoulou - President
160 95th Avenue
Treasure Island, FL 33706

Kenneth Brown - Vice-President, Secretary & Treasurer
10217 Paradise Boulevard
Treasure Island, FL 33706

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:

N/A

THIRD: The date of each amendment's adoption: 10/4/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

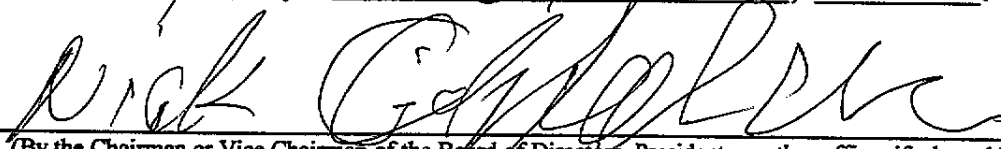
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of OCT, 2001.

Signature



(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)

NICK CHRISTODOULOU

Typed or printed name

President

Title