

PO1000002-1805

01 APR 24 AM 11:29  
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DIVISION OF CORPORATION  
STATION

Request Name  
Address  
Ochlocknee Bay FL 32346  
City/State/Zip Phone #  
(850)984-0871

Office Use Only

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

1. Fishbones Cafe, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☒ 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

400004063904--5  
-04/24/01--01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials MDR  
4/24/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Fishbones Cafe, Inc.

(present name)

FILED  
01 APR 24 PM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 5 - delete Cliff Carroll as vice president and shareholder
- delete Tim Potter as ~~president~~ <sup>vice president</sup> and shareholder
  - delete Juanhoi Carroll as shareholder + president

**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:

Give <sup>all</sup> ~~his~~ shares of ownership to Shelly Potter

**THIRD:** The date of each amendment's adoption: 4/24/01

**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 21<sup>st</sup> day of April, 19 2001.

Signature

Shelly Potter

(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)

Shelly Potter

Typed or printed name

President

Title