

P01000029221

Fabian Grinnon

Requester's Name

3950 NW 34 Way

Address

Ft. Lauderdale, Fla. 33309

City/State/Zip

Phone #

700004376097--7

-06/07/01--01076--016

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

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

FILED
01 JUN -6 PM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JUN 7 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2001

ISLAND VIBES RESTAURANT & LOUNGE, INC.
4340 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33309

SUBJECT: ISLAND VIBES RESTAURANT & LOUNGE, INC.
Ref. Number: P01000029221

We have received your document for ISLAND VIBES RESTAURANT & LOUNGE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

Please type or print the name and title of the person signing the document underneath the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00032888

*Please Send MAIL to my ADDRESS
3950 N.W. 34 way Ft. Laud. FL 33309*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Island Vibes Restaurant + Lounge, Inc.

(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 III

Fabian Grinion
3950 NW 34th Way
Lauderdate Lakes, FL 33309

75%

Albert Simpson
1700 NW 58th Terrace
Suite 2M
Sunrise, FL 33313

25%

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:

THIRD: The date of each amendment's adoption: 3-27-01

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 9 day of May, 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)

FABIAN Grinion
Typed or printed name

President & CEO
Title