

P010000040355

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 18 AM 11:30

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01 MAY 18 AM 11:30  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

BAHAMIAN REEF, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change

05-18-01

DC

May 16, 2001

BAHAMIAN REEF, INC.  
1738 WEST OAKLAND PARK  
FT LAUDERDALE, FL 33311

SUBJECT: BAHAMIAN REEF, INC.  
REF: P01000040355

We have received your document for BAHAMIAN REEF, INC. .  
However, the enclosed document has not been filed and is being  
returned to you for the following reason(s):

The following items still have not been corrected as previously  
requested:

The document is not signed.

The corporate name must contain a suffix that will clearly  
indicate that it is a corporation. Such suffixes include:  
CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Please return your document, along with a copy of this letter,  
within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your  
document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H01000062208 -  
Letter Number: 601A00029802

May 16, 2001

BAHAMIAN REEF, INC.  
1738 WEST OAKLAND PARK  
FT LAUDERDALE, FL 33311

SUBJECT: BAHAMIAN REEF, INC.  
REF: P01000040355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000062208  
Letter Number: 201A00029700

401000066208  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bahamian Reef, 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)

The name of the corporation is  
hereby changed to:

Bahamian Reef Take Out Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 18 AM 11:30

**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:** Date of Adoption: May 15, 2001

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## 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 share-  
holder action was not required.

☒ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 15<sup>th</sup> 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 incorporator)

Guy P. Franstin, Esq.  
Typed or printed name

Incorporator  
Title

H01000066208