

Division of Corporations

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**P01000064707**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**J & S RESTAURANT EQUIPMENT & SUPPLY, INC.**

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*Amendment*

*DC*

*8/30/01*

Aug 29 01 04:00p  
08/29/01-0013

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2001

J & S RESTAURANT EQUIPMENT & SUPPLY, INC.  
1920 MIMOSA AVENUE  
FORT PIERCE, FL 34949

SUBJECT: J & S RESTAURANT EQUIPMENT & SUPPLY, INC.  
REF: P01000064707

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not acceptable for imaging.

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

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Darlene Connell  
Corporate Specialist

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Aug 29 01 04:00p  
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FAX NO. 3024725235

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J & S Restaurant Equipment & Supply, Inc.

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P01000064707  
(Document Number of Corporation (if known))

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 I Should be amended to read as follows: The name of the Corporation is Kass Keegan Island Real Estate Inc.

Article V Should be amended to read as follows: The name(s), address(es) and title(s) of the Directors are as follows:

Robert Danach- 985 Seaway Drive, Suite B, South Hutchinson Island, FL 34949

Christine Banach- 985 Seaway Drive, Suite B, South Hutchinson Island, FL 34949

Kass Keegan- 985 Seaway Drive, Suite B, South Hutchinson Island, FL 34949

**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:

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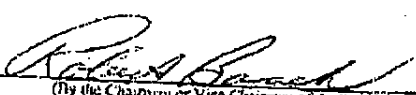
H01000094093

THIRD: The date of each amendment's adoption: August 27, 2001

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 27 day of AUGUST, 2001

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

ROBERT BANACH  
(Typed or printed name)

VICE PRESIDENT  
(Title)

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