

P01000084405
LETTER
BUSINESS & TAX SERVICE, INC.

ACCURATE
ACCOUNTING & TAX, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 PM 2:44

September 13, 2001

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

Re: Rozal, Inc.
Filed August 17, 2001
Document #P01000084405

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-09/17/01--01094--019
*****35.00 *****35.00

Enclosed are Amendments to the Articles of Incorporation of ROZAL, INC., henceforth known as CASTAWAYS BACKWATER CAFÉ, INC.

Any questions can be referred to me between the hours of 10:00 A.M. and 5:00 P.m., Monday through Friday.

Sincerely,

Helen Watson

Helen Watson
President

HW/jaa

Enclosure

~~2001-21967~~

Amend & N/c

V. SHEPARD OCT 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

HELEN WATSON
A BETTER BUSINESS & TAX SERVICE
600 GOODLETTE RD. N., STE. 104
NAPLES, FL 34102

SUBJECT: ROZAL, INC.
Ref. Number: P01000084405

We have received your document for ROZAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00052887

RECEIVED
01 SEP 28 AM 10:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 PM 2:44

ROZAL, 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 1: (amendment) The name of the corporation is:
CASTAWAYS BACKWATER CAFE, INC.

Article 13: (amendment) Change Registered Agent to:
Alfred Russillo
1106 Jardin Drive
Naples, FL 34104

*The above amendments shall be effective as of September 20, 2001

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: September 13, 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 13th day of September, ~~19~~ 2001

Signature Alfred T. Russillo
(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)

Alfred Russillo

Typed or printed name

President

Title

ACCEPTANCE OF REGISTERED AGENT
FOR

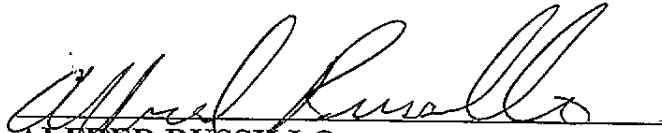
CASTAWAYS BACKWATER CAFÉ, INC.
(Incorporated as: Rozal, Inc.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 20 PM 2:44

I, **ALFRED RUSSILLO**, having signed this document as registered agent of **CASTAWAYS BACKWATER CAFÉ, INC.**, (the Corporation) at the registered address of **1106 JARDIN DRIVE, NAPLES, FLORIDA 34104**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **ALFRED RUSSILLO**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

I hereby am familiar with and accept the duties and responsibilities as registered agent for **CASTAWAYS BACKWATER CAFÉ, INC.**


ALFRED RUSSILLO
Registered Agent