

P010000089041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

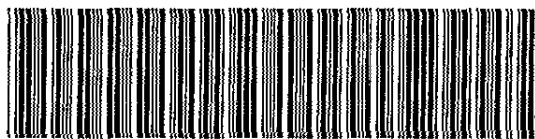
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/04---01038---012 **35.00

FILED

04 FEB 23 AM 11:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
h/m
2/26/04

MIA & COMPANY
6302 Manatee Avenue West Suite I
Bradenton, Fl. 34209

Phone #(941) 792-7277 Fax (941) 792-3242 Email: TW2FORMS@aol.com

January 18, 2004

Division of Corporations
Florida Department of State,
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

Dear Sirs/Madam

Enclosed is check amounting to thirty-five dollars (\$35.00) being charge to amend
Articles of Incorporation for ELDIN A FERGUSON SR

Also enclosed are the amendment and a copy of the Articles of Incorporation.

We thank you for your usual timely response.

Sincerely,

Mia & Company, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAHAMAS SEAFOOD GRILL, INC.

P01000089041

(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)*

ELDIN A FERGUSON III

VICE PRESIDENT

ERIN A FERGUSON

TREASURER

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: 02/14/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

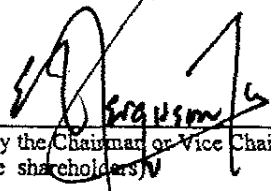
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of FEB., 2004

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)

ELDIN A FERGUSON SR.

Typed or printed name

PRESIDENT

Title