

P020000013017

Rita Sadler

(Requestor's Name)

101 Tupelo Dr

(Address)

Crawfordville, FL 32327

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

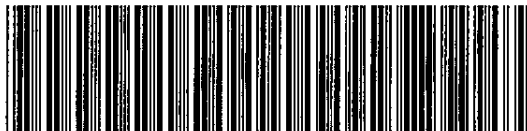
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For
11/1/05

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COASTAL RESTAURANT, INC.
A Florida corporation**

FILED
05 NOV -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation were filed on February 5, 2002 and assigned document number P02000013017.

SECOND: The following amendment to the Articles of Incorporation have been adopted and approved by all shareholders and all directors of the corporation.

Article II. Principal Office.

The principal place of business/mailing address of the corporation is: 1305 Coastal Highway, Panacea, Florida 32346.

Article III. Purpose.

The principal business of the corporation is a restaurant business and to engage in any and all other business that is now or hereafter authorized by law.

Article IV. Shares

The total number of shares of capital stock authorized to be issued by the corporation is Five Hundred (500) shares.

Article V. Officers/Directors

The names, addresses and titles of the current officers and directors of the corporation are as follows:

Name/Address	Title
Rita M. Sadler 101 Tupelo Drive Crawfordville, Florida 32327	President
James C. Sadler 101 Tupelo Drive Crawfordville, Florida 32327	Vice President
Joseph W. Crane 824 Wakulla Springs Road Crawfordville, Florida 32327	Secretary

Diane C. Crane
824 Wakulla Springs Road
Crawfordville, Florida 32327

Treasurer

Article VI. Registered Agent.

The name and Florida street address of the registered agent is:

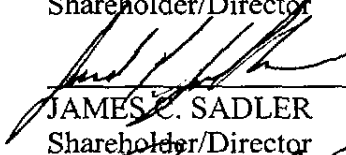
James C. Sadler
101 Tupelo Drive
Crawfordville, Florida 32327

The foregoing Articles of Amendment have been ratified, approved and adopted with unanimous approval of all of the Shareholders of the Company at a Meeting of Shareholders called for such purpose, and the same has been ratified, approved and adopted with unanimous approval of all Directors of the corporation at a meeting called for such purpose.

Dated September 26, 2005.



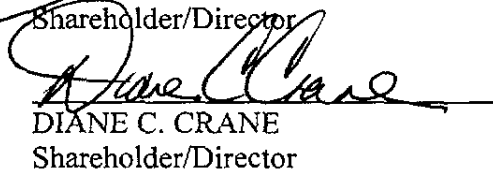
RITA M. SADLER
Shareholder/Director



JAMES C. SADLER
Shareholder/Director



JOSEPH W. CRANE
Shareholder/Director



DIANE C. CRANE
Shareholder/Director