

PD20000034396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

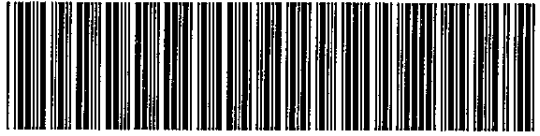
(Business Entity Name)

(Document Number)

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FILED
02 NOV - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
11/1/02

By George! Island Bistro

65 W. Gorrie Drive
St. George Island, FL 32328
850-927-5051

October 29, 2002

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

Dear Sir or Madam:


Enclosed is an Articles of Amendment form and a check in the amount of \$43.75 made payable to the Department of State for processing of the form and a certified copy.

I also need to change the address of the business to ;

65 W. Gorrie Drive St. George Island, FL 32328

If you have any questions or need more information I can be reached at the number above.

Sincerely,



Paula Valiani
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

02 NOV -1 PM 2:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

By George! Island Bistro, Inc.

(present name)

P02000034396

(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 II - Amended -

The principal place of business address:

65 W. Gorrie Drive

St. George Island, FL 32328

Article IV - Amended

The number of shares the corporation is authorized to issue is:

100

Article VII - Added

The officers of the corporation are:

Paula Valiani - P

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: October 25, 2002

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 25 day of OCTOBER, 2002

Signature Paula Valiani
(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)

PAULA VALIANI
(Typed or printed name)

PRESIDENT- INCORPORATOR
(Title)