

P02000041177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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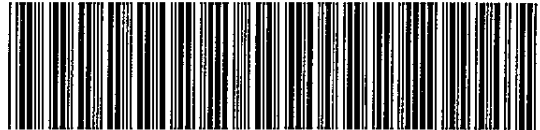
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO

# Vasilaros & Politis, P.A.

STEVEN T. VASILAROS\*  
MICHAEL J. POLITIS  
MARLA J. RAWNSLEY\*

\*LICENSED IN OHIO  
\*CERTIFIED CIRCUIT MEDIATOR

NICHOLAS A. BOCCUZZI, JR.  
INVESTIGATOR

Attorneys At Law

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REPLY TO: DAYTONA

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July 7, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

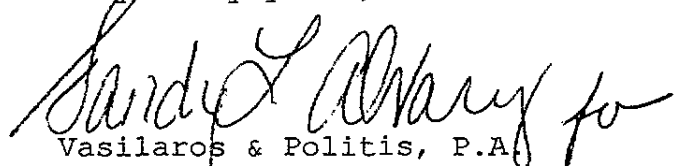
RE: Martini's Restaurant & Lounge, Inc. name change to Deco A Restaurant, Inc.

To Whom it May Concern:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation of Martini's Restaurant & Lounge, Inc. amending the name to Deco A Restaurant, Inc. Also enclosed please find a check in the amount of \$45.75 representing the filing fee and cost of a certified copy.

Thanking you for your time and courtesy in this matter, I remain,

Very truly yours,

  
Vasilaros & Politis, P.A.  
By: Michael J. Politis, Esquire

MJP/sla

cc: Clay and Claudia Butters

FILED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARTINI'S RESTAURANT \* LOUNGE, INC.

(present name)

PO2 000041177

(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 1 - Change name to

Deco A Restaurant, Inc.

**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:

n/a

THIRD: The date of each amendment's adoption: June 24, 2003

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 24<sup>th</sup> day of June, 2003

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)

David Butler  
(Typed or printed name)  
DAVID BUTLER  
PRESIDENT  
(Title)