

PD2000080631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800008709828

11/05/02--01032--010 **35.00

FILED
02 NOV -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 06 2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jollimon's Grill II, Inc.

Signature _____

Requested by: _____

Name _____

Date

11/5/02

Time

10:30

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ✓ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: JOLLIMON'S GRILL II, INC.
Ref. Number: P02000080631

We have received your document for JOLLIMON'S GRILL II, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00060444

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 NOV - 6 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 NOV -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
JOLLIMON'S GRILL II, INC.

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of JOLLIMON'S GRILL II, INC., does hereby certify that the following Amendment to the Articles of Incorporation of JOLLIMON'S GRILL II, INC. was approved by the Stockholders of said Corporation on the 15th day of October, 2002, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of JOLLIMON'S GRILL II, INC. are hereby amended as follows:

1. Article VII is hereby deleted and the following is inserted in lieu thereof:

ARTICLE VII - DIRECTORS

The name and street address of the Board of Directors is:

Janice Cramer
1238 Inverness Drive
Dunedin, Florida 34678

The above named Director shall hold office until successors are elected.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 30th day of October, 2002.

JOLLIMON'S GRILL II, INC.

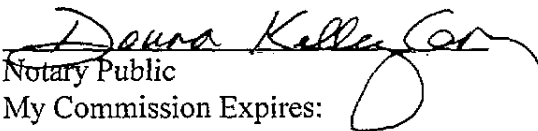
By:  (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST  (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 30th day of October, 2002, before me Donna Kelley Gray, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
My Commission Expires: 0

DONNA KELLEY GRAY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD111397
EXPIRES 04/23/2006
BONDED THRU 1-688-NOTARY1