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Page 1 of 1

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.  
Account Number : I20020000128  
Phone : (904) 356-6311  
Fax Number : (904) 356-7330

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
FAX NO. 11/10/04

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**BASIC AMENDMENT**

**ST. JOHNS SEAFOOD RESTAURANT & OYSTER BAR #9, INC.**

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ST. JOHNS SEAFOOD RESTAURANT & OYSTER BAR #9, INC.  
CHANGING ITS NAME TO  
ST. JOHNS SEAFOOD & STEAKS #9, INC.**

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **ST. JOHNS SEAFOOD & STEAKS #9, INC.**
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 8 day of November 2004

ST. JOHNS SEAFOOD RESTAURANT  
& OYSTER BAR #9, INC.

By: [Signature]  
Robert Rukab, President

Attest:

Muna Farah  
Muna Farah, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8 day of November 2004, by Robert Rukab, the President of ST. JOHNS SEAFOOD RESTAURANT & OYSTER BAR #9, INC..  
(☒ personally known to me; or      who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.



Shawn M. Luck  
NOTARY PUBLIC, State of Florida  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

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