

PO2000111490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

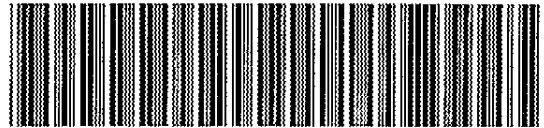
(Business Entity Name)

(Document Number)

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11/24/03--01008--005 **35.00

FILED
03 DEC 10 11 08 42
FILING OFFICE

Amend
T. Lewis 12/11/03

THE SHORES WESTWIND BAR & GRILL, INC.

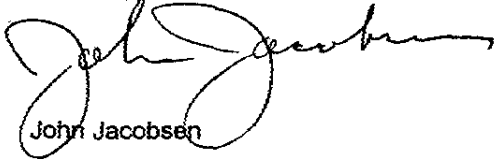
1514 N Beach St.
ORMOND BEACH, FL 32174
386 677 4494

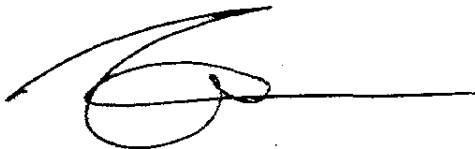
December 8, 2003
Florida Department Of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Amendment To Corporation
REF # P0200011490
Dear Thelma Lewis

Please accept my apologize for the error Re Mr Mark Grimm, The exact position
as per a new resolution is to add Mr Edger Luciano Garcia as a 0.5 Shareholder,

Very truly yours,


John Jacobsen

 12/9/03



JENNIFER LYNN RULAND
Notary Public, State of Florida
My comm. expires March 09, 2007
Comm. No. DD 191134

X



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

EDGAR LUCIANO GARCIA
THE SHORES WESTWIND BAR & GRILL, INC.
109 DUNLAWTON AVE.
DAYTONA BEACH SHORES, FL 32118

SUBJECT: THE SHORES WESTWIND BAR & GRILL, INC.
Ref. Number: P02000111490

We have received your document for THE SHORES WESTWIND BAR & GRILL, 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):

You have submitted a document asking us to remove someone from the corporation that is not listed (Mark Grimm). Our records show the only two officers are John and Dorothy Jacobsen.

If you wish to add Mr. Garcia as a stockholder attached is the Articles of Amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00064548

RECEIVED
03 DEC 10 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE SHORES WESTWIND BIR + GRILL
REF

(present name)

REF. NO P02000111490

(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)

- 1) EDGAR LUCIANO GARCIA
APPOINTED AS 0.5% SHAREHOLDING
- 2) DOROTHY T JACOBSEN
- 3) JOHN K JACOBSEN
HOLDING 99.5% OF CORPORATION

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:

X

THIRD: The date of each amendment's adoption: 11/18/03

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 99.5% MAJORITY 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 7TH day of DECEMBER 2003

Signature

JOHN K. JACOBY, P.
(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)

Typed or printed name

Title



JENNIFER LYNN RULAND
Notary Public, State of Florida
My comm. expires March 09, 2007

12/9/03