

P02 000131045

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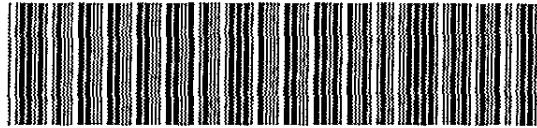
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LASHBROOK & ASSOCIATES, P.A.**  
**TAX ACCOUNTANTS AND FINANCIAL PLANNERS**

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CERTIFIED FUND SPECIALIST  
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CERTIFIED BUSINESS COUNSELOR

KENNETH STONE, EA

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CFP PARA-PLANNER

JOAN M. LASHBROOK

EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK

OFFICE MANAGER

MARIETTA GUIDA

ADMINISTRATIVE ASSISTANT

January 3, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

To whom it may concern:

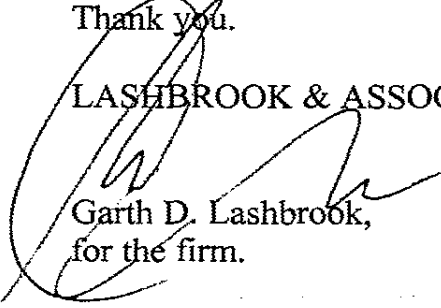
Enclosed please find the Articles of Amendment for "Corporation Name Change"  
for **THE KEY WEST SEAFOOD & RESTAURANT CO., INC.**

Please file and notify us of the acceptance of the name change of the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.

  
Garth D. Lashbrook,  
for the firm.

GDL/mg

enclosure

**MEMBER**

*International Board Certified Financial Planners • National Association of Personal Financial Advisors  
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National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants  
Association of Certified Fraud Examiners • National Association of Enrolled Agents • Florida Society of Enrolled Agents*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
THE KEY WEST SEAFOOD & RESTAURANT CO., INC.**

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**P02000131045**

Document Number of Corporation (If known)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**     *Amendment adopted:(Indicate article number(s) being amended, added or deleted)*

**ARTICLE I**

**The name of the corporation**

**DELETE THE "&" IN THE CORPORATE NAME.**

**NEW NAME SHOULD BE:**

**THE KEY WEST SEAFOOD RESTAURANT CO., INC.**

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**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: JANUARY 3, 2003.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3 day of January, 2003.

Signature

GEORGE DANNENFELSER, President

(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 incorporation)

**GEORGE DANNENFELSER**

\_\_\_\_\_  
Name

**PRESIDENT**

\_\_\_\_\_  
Title