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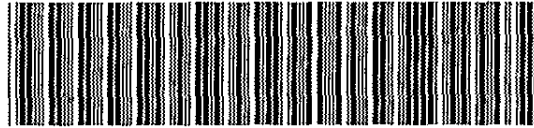
(Business Entity Name)

(Document Number)

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03 JAN 21 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 24 2003

LAW OFFICES
OF
LOUIS BAKKALAPULO, P.A.

LOUIS BAKKALAPULO

ATTORNEYS AND COUNSELORS AT LAW
CONSTANTINE CENTER
111 NORTH BELCHER ROAD
SUITE 201
CLEARWATER, FLORIDA 33765

TELEPHONE (727) 726-6233
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website: lawyers.com/BAKKLAW
Please ask for extension _____

January 15, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Duck Restaurant Investments, Inc.

Dear Sir/Madam:

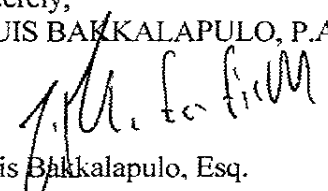
Enclosed please find the Articles of Amendment to Articles of Incorporation of Duck Restaurant Investments, Inc.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

Please mail a copy of the Articles of Amendment to me in the self-addressed envelope.

Should you have any questions or problems, please feel free to contact me.

Sincerely,
LOUIS BAKKALAPULO, P.A.


Louis Bakkalapulo, Esq.

LB\gmc
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUCK RESTAURANT INVESTMENTS, INC.

DUCK RESTAURANT INVESTMENTS, INC.

(present name)

P02000135432

(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. ARTICLE VI SHALL BE AMENDED SUCH THAT THE ADDRESS FOR THE DIRECTOR SHALL BE CHANGED TO 927-A BROADWAY, DUNEDIN, PINELLAS COUNTY, FLORIDA 34698.

2. ARTICLE VIII SHALL BE AMENDED SUCH THAT THE ADDRESS FOR THE INCORPORATORS SHALL BE CHANGED TO 927-A BROADWAY, DUNEDIN, PINELLAS COUNTY, FLORIDA 34698.

3. THE ACKNOWLEDGEMENT OF REGISTERED AGENT SHALL BE AMENDED SUCH THAT THE ADDRESS FOR THE REGISTERED AGENT SHALL BE CHANGED TO 111 NORTH BELCHER ROAD, SUITE 201, CLEARWATER, PINELLAS COUNTY, FLORIDA 33765.

4. THE PRINCIPLE AND MAILING ADDRESSES FOR THE CORPORATION SHALL BE AMENDED TO 927-A BROADWAY, DUNEDIN, PINELLAS COUNTY, FLORIDA 34698.

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:

NONE

THIRD: The date of each amendment's adoption: 12/31/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

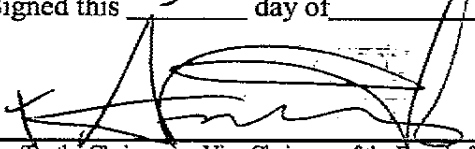
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of January, 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

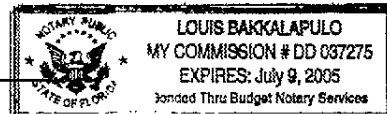
(By an incorporator if adopted by the incorporators)

Anastasios Tsioouklas

(Typed or printed name)

President

(Title)




state of Florida
(County of Pinellas)

Before me the undersigned authority personally appeared Anastasios Tsioouklas, President of Duck Restaurant Investments, Inc. and who acknowledged execution of the above and who is commission # DD 037275

AMENDED
ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LOUIS BAKKALAPULO, P.A.

By: 
Louis Bakkalapulo, Esq.
111 N. Belcher Road, Suite 201
Clearwater, FL 33765
(727) 726-6233
FB# 767263