

P03 000012690

(Requestor's Name)

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3209 PORT ST LUCIE S W BLV
FT PIERCE FL 34953

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

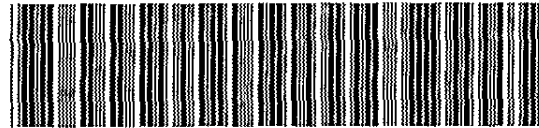
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Certified Copies _____ Certificates of Status _____

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Linda, authorized by
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 APR - 1 PM 1:06

FILED

Amerd
T. Lewis 4/9/03

3-31-03

Please find enclosed:

- ① Request to amend corporation
Gateway Dining & Aztec Lounge Associates, Inc.
and a check in the amount of \$4375
for the amendments and certified copy
ck. # 1013
- ② Request to cancel fictitious name
of Gateway Family Diner & Aztec Lounge to
Gateway Family Dining & Aztec Lounge
with a Certificate of Status and a
check in the amount of \$60 for the
changes. 1 check @ \$50.00 # 1014 1 check @ \$10.00 # 1015

I can be reached at + 772-343 0803 or
+ 772-336-2219 if any questions.
Email - madx4@adelphia.net

Please advise if any problems. Per
phone calls I made previously all should
be in order.

Thank you in advance for your prompt
attention in this matter.

Sincerely

Linda M. Caldwell

Secretary/Treasurer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GATEWAY DINING & AZTEC LOUNGE ASSOCIATES, INCORPORATED

(present name)

P03000012690

(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)*

Article # **IV** Increase Number of shares to 1000

Article# **III** Remove Sheri A. Hubbard-Vance as Vice President

Article# **III** Add Donald R. Proesi as Vice-President

Article# **III** Remove Shawn Vance as an Officer (if applicable)

Article# **III** Add Carmen J. Proesi as Assistant Director

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TALLAHASSEE, FLORIDA

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:

ARTICLE IV

Reclassify the number of shares currently 4 (four) and Increase to 1000 (one thousand)

THIRD: The date of each amendment's adoption: March 24, 2003

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 24th day of March, 2003.

Signature

Linda M. Cadwell Secretary/Treasurer
(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)

Linda M. Cadwell

(Typed or printed name)

Secretary / Treasurer
(Title)