

PO3000014301

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

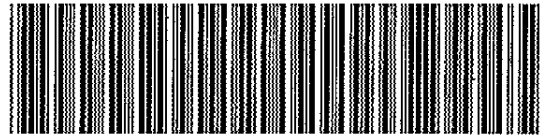
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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Ps 5/28/03*  
*NC*

**NUCKOLLS, JOHNSON & BELCHER, P. A.**

**ATTORNEYS AND COUNSELORS AT LAW**

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239

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

Re: Article of Amendment to  
Articles of Incorporation of  
Paradise Tiki Hut, Inc.

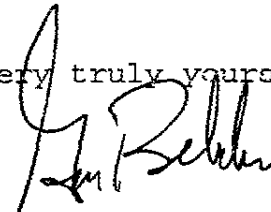
Gentlemen:

Enclosed please find the original and two copies of the Article of Amendment to Articles of Incorporation of Paradise Tiki Hut, Inc. for filing. Also enclosed is my check in the amount of \$35.00 to cover the filing fee. I do not desire a certified copy.

After the Article of Amendment has been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



W. GUS BELCHER, II

WGB/cl

Enclosures: as stated

K03.1a:Tiki.L3

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARADISE TIKI HUT, INC.

FILED

03 MAR 21 PM 2:22

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Paradise Tiki Hut, Inc.

2. The following amendment to the Articles of Incorporation was adopted on February 27, 2003:

(a) Article I of the Articles of Incorporation is changed to read: The name of this corporation shall be Paradise Tiki Hut, Inc.

(b) The effective date of this amendment to the Articles of Incorporation is February 27, 2003.

Dated: February 27, 2003.

PARADISE TIKI HUT, INC.


BY:   
MICHAEL ERION, President  
and Shareholder

C O N S E N T

As sole director and shareholder of Paradise Tiki Hut, Inc.,  
I consent to the adoption of the following amendment to the  
Articles of Incorporation:

The name of the corporation shall be changed to Paradise  
Tiki Hut, Inc.

Dated: February 27, 2003.



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MICHAEL ERION, Director and  
Shareholder of Paradise Tiki  
Hut, Inc.