

P0300006195;

2nd request

Florida Department of State  
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BASIC AMENDMENT

GUSTO'S OF MIAMI LAKES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$33.00

Name Change

Dr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 30, 2003

GUSTO'S OF MIAMI LAKES, INC.  
15356 NW 79 COURT  
MIAMI LAKES, FL 33016

SUBJECT: GUSTO'S OF MIAMI LAKES, INC.  
REF: P03000061959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SHOULD THE NEW NAME BE: CLUB "G'S" OF MIAMI LAKES INC. OF CLUB G'S  
OF MIAMI LAKES INC. ??????????????????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GUSTO'S OF MIAMI LAKES, INC.

(present name)

P03000061959

(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)

The name of the corporation shall be:  
Club G'S of Miami Lakes Inc.

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.

JUN 30 03 11:30a

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THIRD: The date of each amendment's adoption.

06/23/03

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 \_\_\_\_\_ (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

23

day of

June

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)

Isaac Anastasiadis

(Typed or printed name)

President

(Title)