

# P030000087913

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**BASIC AMENDMENT**

**CASABLANCA GRILL, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 27, 2003

CASABLANCA GRILL, INC.  
5750 SW 46TH TERRACE  
MIAMI, FL 33155

SUBJECT: CASABLANCA GRILL, INC.  
REF: P03000087913

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 capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(3)

CASABLANCA GRILL, INC.

CASABLANCA GRILL, INC.

(present name)

P03000087913

(Document Number of Corporation (if known))

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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 I , CHANGE CORPORATION NAME.

FROM: CASABLANCA GRILL, INC.

TO: MABROUKA IMPORT/EXPORT, INC.

DOCUMENT NO. P03000087913

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:

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THIRD: The date of each amendment's adoption: 8-27-2003

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 27<sup>th</sup> day of August 2003.

Signature

Susan Squires  
(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)

Susan Squires  
(Typed or printed name)

President  
(Title)

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