

P030000094422

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jm
9/22/03

Alternative Restaurants, Inc.

P03000094422

Corporate Amendment

~~30~~

35.00

Certificate of Status

8.75

~~# 30.75~~

\$43.75

contact : Mark Schwartz, secretary
813 - 241-2998

Check # 1002 \$43.75

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

Alternative Restaurants, Inc.

(present name)

P03000094422

(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)*

APPOINTMENT OF NEW CORPORATE OFFICER

By unanimous shareholder vote, Spence T. Beck
is hereby elected to the Corporate Office of
Vice President, as of September 10, 2003.
All other Corporate Officers to remain unchanged.

Vice President - Spence T. Beck
2008 N. Morgan St
Tampa, FL 33602

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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:

~~N/A~~

THIRD: The date of each amendment's adoption: September 10, 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 10th day of September, 2003.

Signature Mark Schwartz, Secretary
(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)

Mark Schwartz
(Typed or printed name)

Secretary
(Title)