

P03000112650



Mr. John A. Flore
17323 Birchwood Ln.
Fort Myers, FL 33908

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

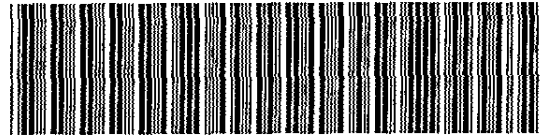
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
Wgm
10/23/03

John A. Fiore
17323 Birchwood Ln
Ft Myers, FL 33908

Ph# 239-482-4375

To: DOC
Re: Corporate name change

I have enclosed a check for \$43.75, which is for the filing fee of the articles of amendment and a certified copy of the amendment.

Thank You,

A handwritten signature in black ink, appearing to read 'J. A. Fiore', written in a cursive style.

John A. Fiore

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 20 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fiore Inc.

(Present Name)

P03000112650

(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 I

CHANGE CORPORATE NAME TO

EATERY ST 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:

N/A

THIRD: The date of each amendment's adoption: 10-16-2003.

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 16th day of OCTOBER, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

John A. Fiore, President

FILING FEE: \$35