

P03000134380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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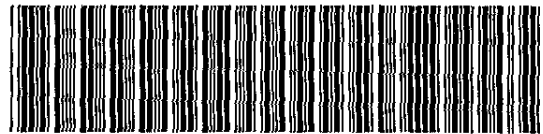
(Business Entity Name)

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## C&C Tax & Accounting

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4543 Wesconnett Blvd.  
Jacksonville, FL 32210  
904-771-0262

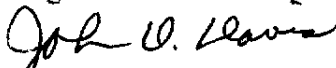
Department of State  
Division Of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **SAM PUGUITA CLUB AND CUISINE, INC.** If you have any questions, please contact me at 904-777-1533.

Regards



John Davis  
C&C Tax & Accounting  
4543 Wesconnett Blvd.  
Jacksonville, FL 32210  
904-771-0262



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

John Davis  
% C & C TAX & ACCOUNTING  
4543 Wesconnett Blvd.  
Jacksonville, FL 32210

SUBJECT: SAM PUGUITA CLUB AND CUISINE, INC.  
Ref. Number: P03000134380

We have received your document for SAM PUGUITA CLUB AND CUISINE, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 403A00065211

2003 DEC 11 AM 9:53

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAM PUGUITA CLUB AND CUISINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 following article is to be amended

**ARTICLE I. NAME**

The name of the Corporation shall be: **Sampaguita Club And Cuisine, 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:

**THIRD:** The date of each amendment's adoption: November 3, 2003.

**FOURTH:** Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporator without shareholder  
☒ action and shareholder action was not required.

Signed this day 28 of November, 2003.

Signature Lourdes C. Middleton

Lourdes C. Middleton

Typed or printed name

Incorporator

Title