

P03000135944

Kathleen Gray
(Requestor's Name)

(Address)

5202 S.W. 24th Pl.

(Address)

Cape Coral, FL 33914

(City/State/Zip/Phone #)

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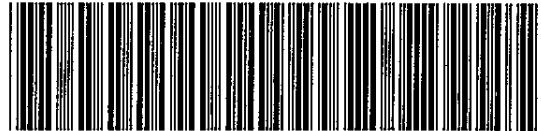
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TALLAHASSEE, FLORIDA

Amend.
yfm
1/15/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MONKEY BAR & GRILLE, INC.
Document Number P03000135944

Pursuant to the provisions of Section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment Adopted

Article VIII is hereby amended changing the names of the officers.

FROM: LIONEL W. GRAY, President and Director
1428 Lafayette Street
Cape Coral, Florida 33904

PAUL STAFFILE, Secretary, Treasurer, and Director
1428 Lafayette Street
Cape Coral, Florida 33904

TO: KATHLEEN GRAY, President and Director
5202 SW 24th Place
Cape Coral, Florida 33914

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Second: Amendment Adopted

Article IX is hereby amended changing the article.

FROM: The name and post office address of the incorporators of this corporation are as follows:

TO: The name and post office address of the directors of this corporation are as follows:

Third: Amendment Adopted

Article IX is hereby amended changing the names of the directors.

FROM: LIONEL W. GRAY, Director
1448 Willshire Court
Cape Coral, Florida 33904

PAUL STAFFILE, Director
14303 Patty Berg Drive
Fort Myers, Florida 33919

RON A. COTORAKAS, JR., Director
11510 Villagrand 419
Fort Myers, Florida 33913

TO: KATHLEEN GRAY, Director
5202 SW 24th Place
Cape Coral, Florida 33914

LIONEL W. GRAY, Director
5202 SW 24th Place
Cape Coral, Florida 33914

Fourth: The Date of the Amendment's Adoption is
19th day of December, 2003.

Fifth: Approval

The amendments were approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 19th day of December, 2003.

Kathleen Gray, President
KATHLEEN GRAY, President