

P040000039910

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000162189 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : PURCELL, FLANAGAN & MAY, P.A.
Account Number : 071722000522
Phone : (904)355-0355
Fax Number : (904)355-0820

06 JUN 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STALVEY'S BACKYARD BARBECUE, INC.

RECEIVED
06 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ax N.C.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STALVEY'S BACKYARD BARBECUE, INC.

DOCUMENT NUMBER: P04000039910

The undersigned, for the purpose of amending the Articles of Incorporation of STALVEY'S BACKYARD BARBECUE, INC, a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this corporation is currently STALVEY'S BACKYARD BARBECUE, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is CORKY BELL'S SEAFOOD RESTAURANT, INC.

ARTICLE II

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 20th day of June, 2006.

ARTICLE III

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: 904/355-0355
Fla. Bar No.: 456586

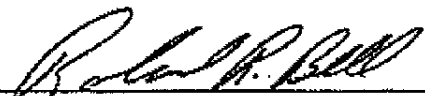
FILED
06 JUN 20 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUN-20-2006(TUE) 10:47

P. 003/003

H0600016218933

IN WITNESS WHEREOF, the President of the corporation has executed these
Articles of Amendment this 20th day of June, 2006.



Roland R. Bell, President

H06000162189 3