

P04000041576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

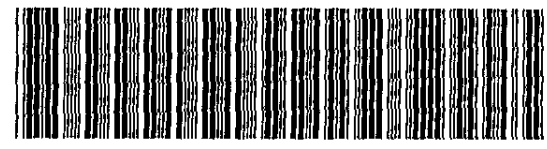
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name chg
@ 10.25.05



300060670913

FILED
05 OCT 20 PM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

October 17, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

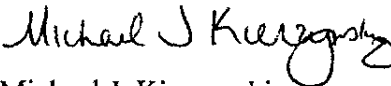
Re: Sunni Irish Kiss, Inc.
Document #P04000041576

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Sunni Irish Kiss, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Ms. Debra S. Foley

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
SUNNI IRISH KISS, INC.

FILED
05 OCT 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Sunni Irish Kiss, Inc.
2. The Corporation was formed on March 4, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000041576.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article II of the Articles of Incorporation of Sunni Irish Kiss, Inc., be and hereby are amended as follows:

ARTICLE I. NAME

The name of this Corporation is Water's Edge Fine Dining, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is 6024 Cortez Blvd., Weeki Wachee, Florida 34607. The mailing address of this Corporation is 6024 Cortez Blvd., Weeki Wachee, Florida 34607.

These amendments are adopted October 14, 2005 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


DEBRA S. FOLEY

DIRECTORS:


DEBRA S. FOLEY

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 17th day of October, 2005.

SUNNI IRISH KISS, INC.


DEBRA S. FOLEY, PRESIDENT


DEBRA S. FOLEY, SECRETARY