

P04000069700

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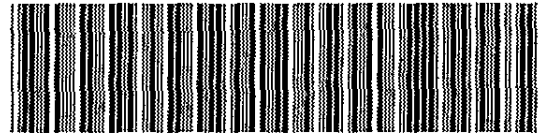
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KGV RESTAURANT, INC.

DOCUMENT NUMBER: P04000069700

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

KGV RESTAURANT, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of KGV Restaurant, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

KGV RESTAURANT, INC.

The new principal address of the corporation is:

7602 N Lockwood Ridge Road

Sarasota, Florida 34243

ARTICLE V – REGISTERED AGENT

The new registered agent for the corporation is:

Robert Fracalossy

3669 Shadybrook Lane

Sarasota, Florida 34243

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

GIBSON, DAVID E. – Original Stockholder, Vice President & Treasurer
FRACALOSSY, ROBERT – President & Secretary

This amendment was made on June 27, 2007 unanimous by vote of the two (2) stockholders of common stock of the corporation.

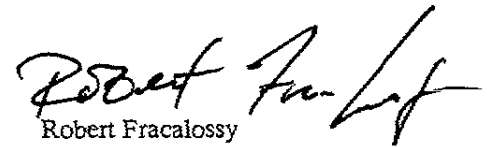
The name and address of the person signing these Amendments of the Articles is:

Robert Fracalossy
3669 Shadybrook Lane
Sarasota, Florida 34243

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 27th of June, 2007.

I accept the designation as registered agent and am familiar with the duties and responsibilities.


Robert Fracalossi
President & Registered Agent