

P04000096054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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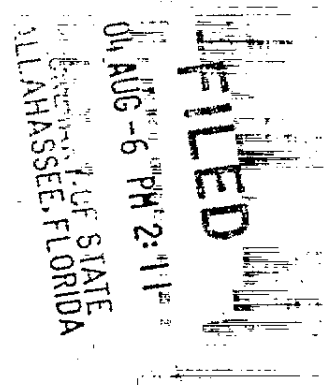
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Ps 7/23/04  
Amend?



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2004

TENNY FRAGIADAKIS  
SEVEN SEAS FAMILY RESTAURANT INC.  
829 D NORTH LANIER AVE  
FT MEADE, FL 33841

SUBJECT: SEVEN SEAS FAMILY RESTAURANT INC.  
Ref. Number: P04000096054

We have received your document for SEVEN SEAS FAMILY RESTAURANT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 804A00046892

RECEIVED  
04 AUG -6 AM 9:37  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Deletion of Officers

**DOCUMENT NUMBER:** PQ 4000096054

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

Please return all correspondence concerning this matter to the following:

Tony Fragiadakis  
(Name of Person)

Seven Seas Family Restaurant Inc.  
(Name of Firm/ Company)

829-D North Lanier Ave  
(Address)

Fort Meade, FL 33841  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tony Fragiadakis at (863) 285-7777  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 AUG -6 PM 2:11

Seven Seas Family Restaurant  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000096054

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VII

Title: VP/D — delete

Nikki Fragiadakis  
2218 Hayworth Rd  
Port Charlotte, FL 33952

Title: D — delete

Nicholas Fragiadakis  
2218 Hayworth Rd  
Port Charlotte, FL 33952

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 1 - 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of July, 2004.

Signature

Tenny Fragiadakis  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tenny Fragiadakis  
(Typed or printed name of person signing)

Treasurer/Secretary  
(Title of person signing)

FILING FEE: \$35