

P04000098640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

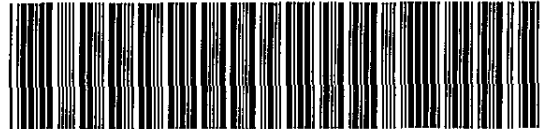
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 FEB 22 PM 5:01  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
2005 FEB 22 PM 5:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. C. ~~XXXXXX~~ FEB 23 2005

Noreen Fenner		
Requester's Name		
200 W. College, Ste 311B		
Address		
TLH, FL 32301	212-0226	
City/State/Zip	Phone #	
		Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Doc's Restaurant, Inc. P04000098640  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

*Please call when ready 212-0226*

FILED

2005 FEB 22 PM 5:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOC'S RESTAURANT, INC.**

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Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **DOC'S RESTAURANT, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

- (1) **ARTICLE FIRST:** The name of the Corporation is presently "Doc's Restaurant, Inc."
- (2) **ARTICLE SECOND:** Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article IV:

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of capital stock which the corporation is authorized to have outstanding is One Million (1,000,000) shares, each of which shall be a share of voting common stock with a par value of one cent (\$0.01) per share. Immediately upon the filing of these Articles of Amendment to the Articles of Incorporation of the corporation, each currently issued and outstanding common share of the corporation shall be automatically, and without further action of the corporation or any shareholder thereof, converted into Three and Ninety-Five One-Hundredths (3.95) voting common shares of the corporation, each with a par value of one cent (\$0.01) per share. While the shareholders of the corporation shall surrender their existing certificates for new certificates reflecting the division of shares described herein, no such surrender of certificates shall be required to effectuate the same.

- (3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of the sole shareholder and sole director of the Corporation as of and effective the 10<sup>th</sup> day of February, 2005. The number of votes cast for the foregoing amendment by such shareholder of the Corporation were sufficient for approval of such amendments.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned as of the 10<sup>th</sup> day of February, 2005.

**DOC'S RESTAURANT, INC.**

By: Thomas F. Winters, Jr.  
**THOMAS F. WINTERS, JR., M.D., President**