

P04000125841

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 OCT 28 AM 11:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

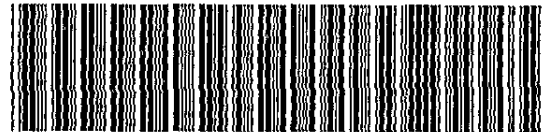
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700060806297

10/28/05--01037--008 \*\*35.00

Amend

JS  
10/31

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE SANIBEL RESTAURANT GROUP, INC.

DOCUMENT NUMBER: P 04 000 125841

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

Please return all correspondence concerning this matter to the following:

JOHN CHARLES COLEMAN  
(Name of Contact Person)

COLEMAN AND COLEMAN  
(Firm/ Company)

PO BOX 2089  
(Address)

FORT MYERS, FL 33902  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN CHARLES COLEMAN at (239) 332-5317  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 OCT 28 AM 11:47

**THE SANIBEL RESTAURANT GROUP, INC.**  
(Name of corporation as currently filed with the Florida Dept. of State)

**P04000125241**

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ELECT GARRY BECKER AS  
A DIRECTOR OF THE CORPORATION**

**THE ADDRESS FOR GARRY BECKER  
SHALL BE THE CORPORATE  
OFFICE : 13401 SUMMERLIN ROAD,  
UNIT 13, FORT MYERS, FL 33919**

(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: 10/20/05

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

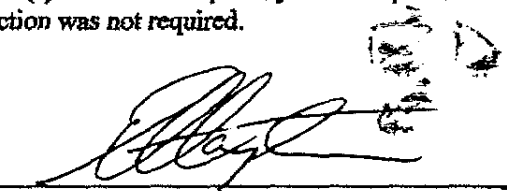
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature

  
(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)

EDWARD HAYTER

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35