

PD4000157503

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AC
T. Lewis

02/01/05--01023--003 **35.00

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05 FEB -1 2005

Michael D. Chiumento
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William J. Bosch

**CHIUMENTO
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ATTORNEYS AT LAW P.A.

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February 7, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Thelma Lewis
Document Specialist Supervisor

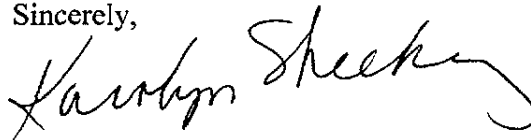
Re: Troy Seafood Restaurant & Raw Bar Inc
Ref. #: P04000157503

Dear Ms. Lewis:

Enclosed please find your letter of February 3, 2005 with the enclosures. Also enclosed are Articles of Amendment which were filed on January 21, 2005 changing the name from "Troy Seafood Market, Restaurant & Raw Bar Inc" to Troy Seafood Restaurant & Raw Bar, Inc." The amendment is also on your website on the bottom, but somehow the name didn't get changed.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

*Returned in error
the name change
was not update when the
amendment was filed 1/27/05.
T. Lewis*

Michael D. Chiumento
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January 31, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Troy Seafood Restaurant & Raw Bar, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Troy Seafood Restaurant & Raw Bar, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey
Secretary

encl.

**ARTICLES OF AMENDMENT OF
TROY SEAFOOD RESTAURANT & RAW BAR, INC.**

FILED
05 FEB - 1 21 4:11
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Troy Seafood Market Restaurant & Raw Bar, Inc., is hereby amended to read:

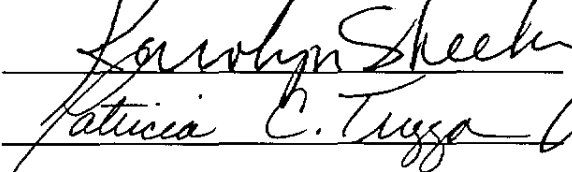
The name of this corporation is TROY'S SEAFOOD RESTAURANT & RAW BAR, INC.

The foregoing Amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 25th day of January, 2005.

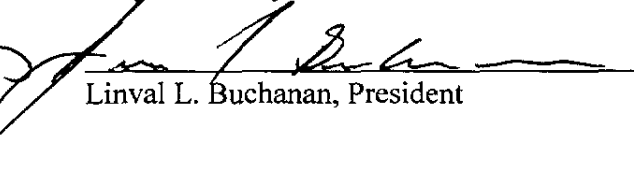
The corporation has fewer than thirty-five (35) shareholders and currently has one hundred issued and outstanding shares of stock. The owners of one hundred shares (100) representing all of their one hundred shares (100), signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 25th day of January, 2005.



Patricia C. Truza



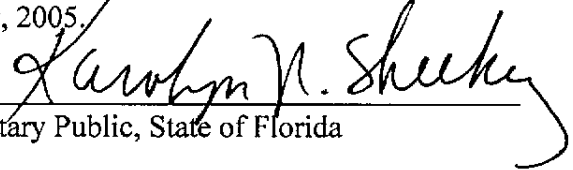
Linval L. Buchanan, President

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, LINVAL L. BUCHANAN as President of Troy Seafood Restaurant & Raw Bar, Inc., known to me and known by me to be the person who

executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of January, 2005.


Notary Public, State of Florida

