

POS000003/559

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CONSULT ONE, INC.
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05 APR 12 AM 9:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CASTAWAYS GRILLE AT THE ROYAL YACHT CLUB INC

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of Amend

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**Articles of Amendment
to
Articles of Incorporation
of**

CASTAWAYS GRILLE AT THE ROYAL YACHT CLUB INC
(present name)

FILED
05 APR 12 AM 9:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - The initial officer(s) and/or director(s) of the corporation:

Delete: Joseph T Jorgensen

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoptions: 04/12/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 action and shareholder action was not required.

Signed this 12th day of APRIL, 2005.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TIMOTHY J ADAMS
Typed or printed name

President
Title

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