

POS000046382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

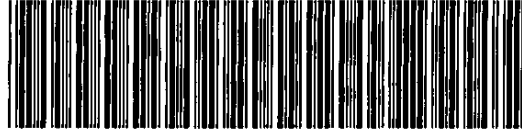
(Business Entity Name)

(Document Number)

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JAN-17-2005 MON 01:43 AM JACKSONVILLE ACCTG&TAX.S FAX NO. 9049280072

P. 002  
P. 02/04

date + sign page 3, mail  
**TRANSMITTAL LETTER** with check (see below)

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elmo's Oyster Bar & Grille, Inc.

**DOCUMENT NUMBER:** POS000046382

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

Please return all correspondence concerning this matter to the following:

Christina Crawford  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

3709 Victoria Lakes Dr. E.  
(Address)

Jacksonville, FL 32226  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christina Crawford at (904) 226-9929  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- payable "Division of Corporations"
- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2006

CHRISTINA CRAWFORD  
3709 VICTORIA LAKES DR E  
JACKSONVILLE, FL 32226

SUBJECT: ELMO'S OYSTER BAR & GRILLE, INC.  
Ref. Number: P05000046382

We have received your document for ELMO'S OYSTER BAR & GRILLE, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 106A00069911

RECEIVED  
06 DEC 18 AM 11:00  
DIVISION OF CORPORATIONS

Rx Date/Time

NOV-30-2006(THU) 11:35

9049280072

P. 003

JAN-17-2005 MON 01:43 AM

JACKSONVILLE ACCTG&TAX.S

FAX NO. 9049280072

P. 03/04

Articles of Amendment  
to  
Articles of Incorporation  
of

Elmo's Oyster Bar & Grille, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000046382

(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 - The officer(s) and/or  
director(s) of the corporation is:

Title: PST

Christina Crawford

3709 Victoria Lakes Dr. E.

Jacksonville, FL 32226

(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)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: November 28<sup>th</sup> 06

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):

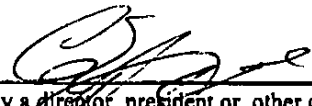
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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 30<sup>th</sup> day of November, 06.

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)

Christina Crawford  
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35