

PD5000070144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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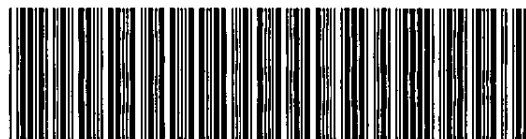
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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C. Lewis  
11-24-14

# LANDIS GRAHAM FRENCH

ATTORNEYS AT LAW

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A PROFESSIONAL ASSOCIATION

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ERSKINE W. LANDIS (1900-1967)  
JOHN L. GRAHAM (1905-1978)  
J. COMPTON FRENCH (1907 - 2010)  
THORWALD J. HUSFELD (1926-1995)  
WILLIAM E. SHERMAN (1927 - 2010)  
WILLIAM A. OTTINGER (Retired)

F. A. (ALEX) FORD, JR.  
JOE G. DYKES, JR.  
EDWIN CHANNING COOLIDGE, JR.  
SEBRINA L. SLACK  
VANESSA E. MOLL  
ERIN E. THOMPSON

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November 11, 2014

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

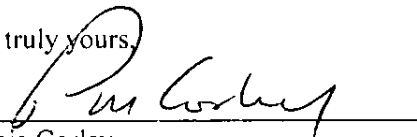
**RE: Manatee Restaurant Corporation (Mainstreet Grill)**  
**Articles of Amendment/ Document Number P05000070144**

Dear Sir/Madam:

Enclosed please find articles of amendment submitted for filing with our firms check # 204933 in the amount of \$43.75 for filing fee and certified copy. Please return all correspondence concerning this matter to Erin E. Thompson, Esquire, to the address listed below.

Thank you for your prompt attention to this matter, please do not hesitate to contact me at (386) 734-3451 should you need further information.

Very truly yours,



Patricia Corley  
Legal Assistant to  
Erin Thompson, Esquire  
LANDIS GRAHAM FRENCH, P.A.  
Post Office Box 48  
DeLand, FL 32721-0048  
[Pcorley@landispa.com](mailto:Pcorley@landispa.com)  
Tel: (386) 734-3451  
Fax: (386) 736-1350

Articles of Amendment,  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 14 PM 2:39

**MANATEE RESTAURANT CORPORATION**

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

**P05000070144**

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent **CHANTELL J. MARTIN**

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Chantell Martin*

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DP</u>	<u>PHILLIP MARTIN</u>	<u>100 E NEW YORK AVE</u>
<input type="checkbox"/> Add			<u>DELAND, FL 32724</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>DVT</u>	<u>CHANTELL MARTIN</u>	<u>100 E NEW YORK AVE</u>
<input type="checkbox"/> Add			<u>DELAND, FL 32724</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DP</u>	<u>CHANTELL MARTIN</u>	<u>100 E NEW YORK AVE</u>
<input checked="" type="checkbox"/> Add			<u>DELAND, FL 32724</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

*(Attach additional sheets, if necessary). (Be specific)*

[SEE ATTACHED ARTICLES OF AMENDMENT]

ARTICLE III - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS AMENDED TO  
REFLECT 7,000 SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE  
OF \$1.00 PER SHARE. AS OF THE EFFECTIVE DATE HEREOF, THE  
CORPORATION HAS ISSUED THE MAXIMUM NUMBER OF SHARES AND  
PURSUANT TO THAT CERTAIN STOCK PURCHASE TRANSACTION  
OCCURRING ON MAY 26, 2014, AND THE SOLE SHAREHOLDER IS  
CHANTELL J. MARTIN.

[NOTE: THIS AMENDMENT DOES NOT EXCHANGE, RECLASS OR CANCEL  
ISSUED SHARES.]

F. 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:

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

14 NOV 14 PM 2:40, if other than the

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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

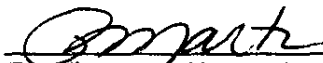
by \_\_\_\_\_."  
(voting group)

☒ 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.

Dated 11-1-14

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)

PHILLIP MARTIN

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)