

P05000076278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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04/05/05--01045--001 **35.00

FILED
05 AUG 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*200789, 00689, 0067,

DR
8/17/05



Transmittal Letter

To: Amendment Section
Divisions of Corporation

Subject: St Larrys Restaurant, Inc.

Document No: P05000076278

The enclosed Officer/Director appointment resolution for a Corporation and fee are submitted for filing to add William Schrems as Vice-President to above named Corporation.

Please return all correspondence concerning this matter to:

Paul J. Klimczak, CEO
St Larry's Restaurant, Inc.
P O Box 1575
Palm Harbor, Florida 34682

For further information concerning this matter, please call:

Paul J. Klimczak at 727-204-7910

Enclosed is a check in amount of \$35.00 made payable to Florida Department of State.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

Paul J. Klimezak, CEO
St. Larry's Restaurant, Inc.
P.O. Box 1575
Palm Harbor, FL 34682

SUBJECT: ST LARRY'S RESTAURANT, INC.
Ref. Number: P05000076278

We have received your document for ST LARRY'S RESTAURANT, INC. and
our checks are being processed. However, the enclosed document has not been
filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section
607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call
(850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00050817

RECEIVED
05 AUG 12 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

St. Larry's Restaurant, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 AUG 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS 000076278

(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)**

add : William Schrems, V-President

(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)

The date of each amendment(s) adoption: June 30, 2004

Effective date if applicable: June 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

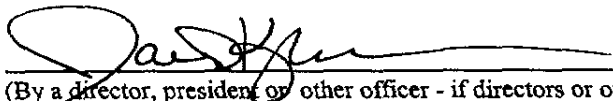
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 11th day of August, 2005.

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)

Paul J. Klimczak

(Typed or printed name of person signing)

President Director

(Title of person signing)

FILING FEE: \$35