

P060000003328

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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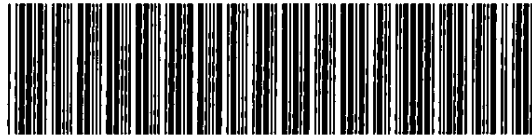
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 13 AM 8:43

B. McKnight JUL 19 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - Tropical Paradise Restaurant, Inc.

Dear Sir:

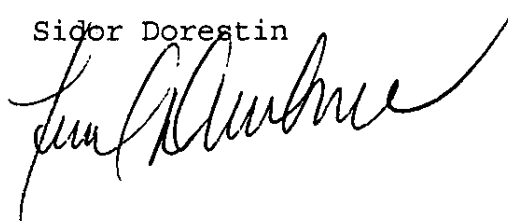
Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,

Sidor Dorestin

A handwritten signature in dark ink, appearing to read "Sidor Dorestin", written over the typed name.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TROPICAL PARADISE RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article X as per attachment

SECOND: The date of adoption of the amendment(s) was:
June 1, 2006

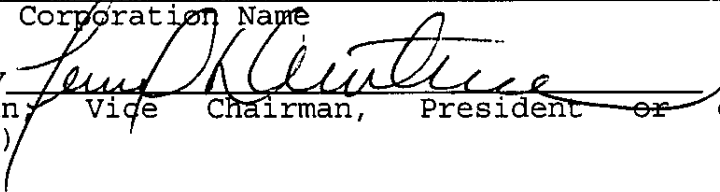
THIRD: Adoption of Amendments (CHECK ONE)

- X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.
- The amendments were approved by the shareholders
through voting groups.
- The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.
- The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated July 5, ,20 06

TROPICAL PARADISE RESTAURANT, INC.

Corporation Name

By 
(Chairman, Vice Chairman, President or other
officer)

SIDOR DORESTIN
Typed or printed name

PRESIDENT
Title

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ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
SIDOR DORESTIN - PRES.	14367 SILVERTIP CT JACKSONVILLE, FLORIDA 32258
MARIE DUCLOS - SEC., TREAS.	14687 SILVER GLEN DRIVE EAST JACKSONVILLE, FLORIDA 32258
CLEETTE DORESTIN - VICE-PRES.	14637 SILVERTIP CT JACKSONVILLE. FLORIDA 32258

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