

Division of Corporations

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Account Name : FRANK GUTTA CPA PA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CASUAL PATIO OF THE PALM BEACHES, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Casual Patio of the Palm Beaches, Inc.
P06000056830**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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. OFFICERS & DIRECTORS

Frank Bannon shall now be the Vice President of Casual Patio of the Palm Beaches, Inc.

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the corporation and every year thereafter until their successors are elected or appointed are:

James Rine - President
3978 Okeechobee Blvd
West Palm Beach, FL 33409

Frank Bannon - Vice President
3978 Okeechobee Blvd
West Palm Beach, FL 33409

SECOND: The date of adoption of the amendment(s) was:

February 16, 2007

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
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THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.

* James Rine
James Rine, President

2/21/07
Date

* Frank Bannon
Frank Bannon, Vice President

2/21/07
Date

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