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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CASUAL PATIO OF THE PALM BEACHES, INC.

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Amend
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0003/004

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Casual Patio of the Palm Beaches, Inc.
PD6000056830**

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

Melissa Rine shall now be Treasurer and Kristen Bannon shall now be Secretary of Casual Patio of the Palm Beaches, Inc.

This Corporation shall now have four officers/directors. The name and street address of the Officers/Directors who has been added shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Melissa Rine - Treasurer
3978 Okeechobee Blvd
West Palm Beach, FL 33409

Kristen Bannon - Secretary
3978 Okeechobee Blvd
West Palm Beach, FL 33409

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

May 1st, 2007

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ALLAHASSEE, FLORIDA

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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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.

* Melissa Rine
Melissa Rine, Treasurer

* Kristen Bannon
Kristen Bannon, Secretary

5/1/07
Date

5/1/07
Date

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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