

Mar. 31, 2008 10:59AM
DIVISION OF CORPORATIONS

No. 3362 Page 1 of 1

PA0000056830

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000080967 3)))



H080000809673ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 PM 2:54

FILED

RECEIVED

2008 MAR 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

CASUAL PATIO OF THE PALM BEACHES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

SI
3/31/08
Lumen

Fax Audit #: 4080000809673

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

**FILED
MAR 31 PM 2:54
SECRETARY OF STATE
PALM BEACHES, FLORIDA**

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 AND DIRECTORS

Melissa Rine shall no longer be Treasurer and Kristen Bannon shall no longer be Secretary of Casual Patio of the Palm Beaches, Inc.

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

James Rine
3978 Okeechobee Blvd.
West Palm Beach, FL 33409

Frank Bannon
3978 Okeechobee Blvd.
West Palm Beach, FL 33409

SECOND: The date of adoption of the amendment(s) was:
March 19, 2008

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):

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

Fax Audit #: 4080000809673

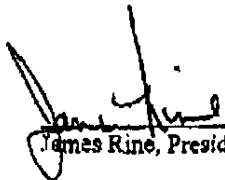
Mar. 31. 2008 11:00AM

No. 3362 P. 3

Fax Audit #: H080000809673

"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, President

3-31-08
Date


Melissa Rine, Resigning Officer

3-31-08
Date


Kristen Bannon, Resigning Officer

3-31-08
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

Fax Audit #: H080000809673