

Florida Department of State

Division of Corporations

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CLUB TOBAGO RESTAURANT CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLUB TOBAGO RESTAURANT CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - CORPORATE NAME

TASTE OF GUYANA RESTAURANT & LOUNGE, INC.
6404 W COLONIAL DR.
ORLANDO, FL 32818

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 12, 2007

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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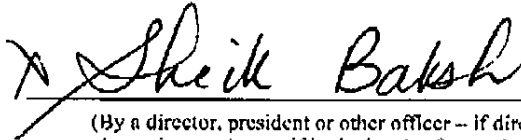
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 12th day of July, 2007.

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)

SHEIK BAKSH

Typed or printed name

President
Title

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