

P07000057297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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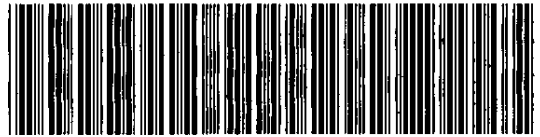
(Business Entity Name)

(Document Number)

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FILED
10 MAR -9 PM 2:07
TALLAHASSEE, FLORIDA

Amended 3/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camcor Restaurant Group Inc.

DOCUMENT NUMBER: P07000057297

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan M. Burger, Esq.

Name of Contact Person

McDonald Hopkins LLC

Firm/ Company

505 S. Flagler Drive, Suite 300

Address

West Palm Beach, FL 33401

City/ State and Zip Code

aburger@mcdonaldhopkins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan M. Burger, Esq.

Name of Contact Person

at (561)

472.2963

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2010

ALAN BURGER
505 S FLAGLER DRIVE, STE 300
WEST PALM BEACH, FL 33401

SUBJECT: CAMCOR RESTAURANT GROUP INC
Ref. Number: P07000057297

We have received your document for CAMCOR RESTAURANT GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 710A00004132

Articles of Amendment
to
Articles of Incorporation
of

Camcor Restaurant Group Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000057297

(Document Number of Corporation (if known))

FILED
10 MAR -9 PM 2:07
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1810-1 Town Center Boulevard

Fleming Island, FL 32003

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1810-1 Town Center Boulevard

Fleming Island, FL 32003

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Alan M. Burger

New Registered Office Address:

505 S. Flagler Drive, Suite 300

(Florida street address)

West Palm Beach

(City)

Florida 33401

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S,T</u>	<u>Ann Dravo</u>	<u>1810-1 Town Center Boulevard</u> <u>Fleming Island, FL 32003</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Charles E. Dravo</u>	<u>1810-1 Town Center Boulevard</u> <u>Fleming Island, FL 32003</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Susan Dravo</u>	<u>1810-1 Town Center Boulevard</u> <u>Fleming Island, FL 32003</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 1, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ 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.

Dated 9.01.09

Signature [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)

Michael Dravo

(Typed or printed name of person signing)

President

(Title of person signing)