

P07000072300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

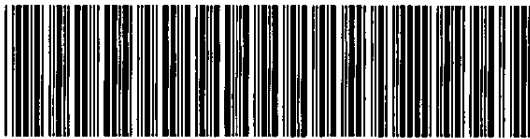
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



10010962221

09/19/07--01039--003 \*\*35.00

Amund

**FILED**

07 OCT 29 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 29 2007





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2007

DAVID RODRIGUES, CPA  
DAVID RODRIGUES, CPA, PA  
101 N MISSOURI AVE #2  
CLEARWATER, FL 33755

SUBJECT: 46 ST. PETE BEACH BAR & GRILL, INC.  
Ref. Number: P07000072300

We have received your document for 46 ST. PETE BEACH BAR & GRILL, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 107A00056289

RECEIVED  
2007 OCT 29 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 46 ST. PETE BEACH BAR & GILL, INC.

**DOCUMENT NUMBER:** P07000072300

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

Please return all correspondence concerning this matter to the following:

DAVID RODRIGUES, CPA

(Name of Contact Person)

DAVID RODRIGUES, CPA, PA

(Firm/ Company)

101 N MISSOURI AVE, #2

(Address)

CLEARWATER, FL 33755

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID RODRIGUES, CPA

(Name of Contact Person)

at ( 727 ) 439-0089

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



**Articles of Amendment  
to  
Articles of Incorporation  
of**

46 ST. PETE BEACH BAR & GILL, INC.

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

**FILED**  
**07 OCT 29 PM 1:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

P07000072300

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE TAUFIQ, SALEHMOHAMED AS PRESIDENT (P) AND REGISTERED AGENT.

ADD SEXTON, PATRICK AS PRESIDENT (P) AND REGISTERED AGENT WITH NEW PRESIDENT

AND REGISTERED AGENT ADDRESS OF 46 46TH AVENUE, ST. PETE BEACH, FL 33706.

CHANGE PRINCIPAL AND MAILING ADDRESS FROM 307 62ND AVENUE NORTH  
TO 46 46TH AVENUE, ST. PETE BEACH, FL 33706.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for 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)

\_\_\_\_\_  
\_\_\_\_\_  
(continued)



The date of each amendment(s) adoption: September 14, 2007

Effective date if applicable: September 17, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

Sal Taufiq

(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)

SAL A. TAUFIQ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



Oct 23 2007 2:51PM DICK MARTIN REALTY

727525-9205

P.2

Ref# : P07000072300

Oct 22 2007 9:56AM DICK MARTIN REALTY

727525-9205

P.2

Re: 46 St. Pete Beach Bar & Grill, Inc.  
Ref Number: P07000072300

October 11, 2007

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
said corporation.

Sincerely,



Patrick Sexton