

NOV 7 2007 10:30AM CAPITAL CONNECTION NO. 2475 Page 1 of 1  
PO7000072300

Florida Department of State  
Division of Corporations  
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Account Name : YOUR CAPITAL CONNECTION, INC.  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

46 ST. PETE BEACH BAR & GRILL, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

RECEIVED

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CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**46 ST. PETE BEACH BAR & GRILL, INC.**

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

**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 PATRICK SEXTON AS PRESIDENT (P) AND REGISTERED  
AGENT. ADD JOHN C. BODZIACK AS PRESIDENT (P) AND REGISTERED  
AGENT WITH NEW PRESIDENT AND REGISTERED AGENT ADDRESS  
OF 220 1ST AVE. NORTH , ST. PETERSBURG, FL 33701.**

(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)

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(continued)

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The date of each amendment(s) adoption: NOVEMBER 4TH 2007Effective date if applicable: NOVEMBER 4TH 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

(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)

PATRICK SEXTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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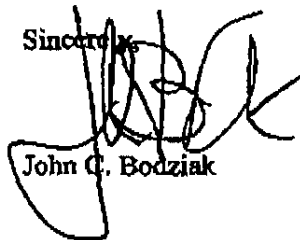
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Re: 46 St. Pete Beach Bar & Grill, Inc.  
Ref Number: P07000072300

November 4<sup>th</sup> 2007

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

Sincerely,

A handwritten signature in black ink, appearing to read "John C. Bodziak", is written over the word "Sincerely,". The signature is stylized with a large, sweeping "J" and "B".

John C. Bodziak

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