

0  
1  
MAR. 26 2009 8:20AM HOLBROOK AKEL COLD STIEFEL & RAY NO. 5200 p. 1 of 1  
**P080000037525**

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.**

(((H09000067843 3)))



H090000678433ABC4

**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 : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.  
Account Number : I20020000128  
Phone : (904) 356-6311  
Fax Number : (904) 356-7330

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 26 PM 2:48

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SAM'S ST. JOHNS SEAFOOD RESTAURANT #9, INC.**

RECEIVED  
2009 MAR 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*NR*

Electronic Filing Menu

Corporate Filing Menu

Help

MAR. 26. 2009 8:20AM

HOLBROOK AKEL COLD STIEFEL & RAY;

1/001

FNO. 5360-veP. 3



March 24, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAM'S ST. JOHNS SEAFOOD RESTAURANT #9, INC.  
831 NORTH PALMETTO AVENUE  
GREEN COVE SPRINGS, FL 32043

SUBJECT: SAM'S ST. JOHNS SEAFOOD RESTAURANT #9, INC.  
REF: P08000037525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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  
Regulatory Specialist II

FAX Aud. #: H09000067843  
Letter Number: 309A00009861

FILED  
09 MAR 26 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
**SAM'S ST. JOHNS SEAFOOD RESTAURANT #9, INC.,**  
CHANGING ITS NAME TO  
**CRYSTAL RIVER SEAFOOD OF MACCLENNY, INC.**

The Articles of Incorporation of this corporation are hereby amended such that Article III is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **CRYSTAL RIVER SEAFOOD OF MACCLENNY, INC.**
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 17 day of March, 2009.

**SAM'S ST. JOHNS SEAFOOD RESTAURANT #9, INC.**

By: Sam Bajalia, Jr.  
Sam Bajalia, Jr., President

Attest:

Michael Scarbrough  
Michael Scarbrough, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of March, 2009, by Sam Bajalia, Jr., the President of Sam's St. Johns Seafood Restaurant #9, ☒ personally known to me; or \_\_\_\_\_ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.



EMMA BUTLER  
MY COMMISSION # DD 770336  
EXPIRES: March 25, 2012  
Bonded thru Project Notary Services

Emma Butler  
NOTARY PUBLIC, State of Florida

Print Name: Emma Butler

My Commission Expires: 3-25-2012

Commission Number: DD 770336