

P08000043912

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 12 AM 9:08

Amend/CC  
10 6/13/08

Law Offices of  
Leonard I. Singer

1860 Forest Hill Boulevard  
Suite 201  
West Palm Beach, Florida 33406

Leonard I. Singer  
Also Admitted to Practice  
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Patricia D. Curry, C.L.A.

June 10, 2008

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Courtyard Café & Grille, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Courtyard Café & Grille, Inc. for filing with your office.

Please further find enclosed my check in the amount of \$43.75 representing the filing fee for this amendment together with the cost of a certified copy.

After you have duly filed the Amendment, kindly return a certified copy of the same to this office.

If you have any questions concerning this matter, please contact this office (collect).

Very truly yours,



LEONARD I. SINGER

LIS:pd  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

COURTYARD CAFE & GRILLE, INC.

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

P08000043912

(Document number of corporation (if known))

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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)**

Article II is amended to reflect that the principal place of business and the mailing address of the corporation is 244 S Ocean Boulevard, Manalapan, FL 33462.

Article V, VI and VII are amended to correct the address of ALFONSE LaREZZA TO 8252 Tobago Lane, Wellington, Florida 33414.

(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)

n/a

(continued)

The date of each amendment(s) adoption: June 2, 2008

Effective date if applicable: \_\_\_\_\_  
(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

Alfonse LaRazza  
(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)

ALFONSE LaREZZA

\_\_\_\_\_  
(Typed or printed name of person signing)

Incorporator

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**