P08000062720

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHUCKER,S OYSTER BAR & GRILL INC

Certificate of Status	0
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Page Count	02
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Amend
Name chg
la 7/29/08

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July 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUCKER,S OYSTER BAR & GRILL INC
8324 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

SUBJECT: SHUCKER,S OYSTER BAR & GRILL INC
REF: P08000062720

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00043428

RECEIVED
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
08 JUL 29 PM 12: 39

Articles of Amendment
to
Articles of Incorporation
of

Shuckers OYSTER BAR- Grill INC
(Name of corporation as currently filed with the Florida Dept. of State)

P08000062720
(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):

Shuckers OYSTER SPORTS BAR And Grill INC
(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)

7-
Add Michael M Johnson As
VP At 8324 Arlington Expressway
Jacksonville FLA 32211 7-25-08

I WANT THE NAME TO Change FROM Shuckers
OYster BAR AND Grill INC. TO Change TO
Shuckers OYSTER SPORTS BAR And Grill INC
This will BE The New Name.
(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: 7-25-08

Effective date if applicable: 7-25-08
(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)

Michael M Johnson
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: $35