

PO8000062720

JUL 29 2008 5:57 AM
Division of Corporations

CAPITAL CONNECTION

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 29 PM 12:39

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHUCKER,S OYSTER BAR & GRILL INC

Certificate of Status	0
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Amend
Name chg
@ 7/29/08

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JUL 29, 2008 8:57AM

CAPITAL CONNECTION

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Florida NO. 8070 P. 2 State



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
2008 JUL 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SHUCKER'S OYSTER BAR-GRILL INC

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

PD8000062720

(Corporate 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 change):

SHUCKER'S 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 "corporation," "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 SHUCKER'S
OYSTER-BAR AND GRILL INC. TO CHANGE TO
SHUCKER'S 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)

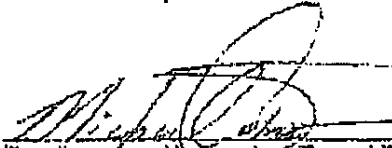
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DIVISION OF CORPORATIONS
08 JUL 29 PM 12:38

The date of each amendment(s) adoption: 7-25-08Effective 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: 

(Be a director, president, or other officer - if directors or officers have not been selected by an incorporator - it is the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael M. Johnson

(Print or printed name of person signing)

VP

(Title of person signing)