## P10000033105

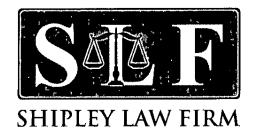
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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

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20110 U.S. HIGHWAY 441 MOUNT DORA, FLORIDA 32757-6963

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CHRISTOPHER J. SHIPLEY, ESQ., MBA, CPA GREGORY L. GARNER, ESQ.

March 9, 2011

TELEPHONE: (352) 383-3397 FACSIMILE: (352) 383-1364

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Island Hog, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,

Tony Justice, Paralegal

/tj

**Enclosures** 

## Articles of Amendment to Articles of Incorporation of

	Of		
Island	Hog, Inc.		
(Name of Corporation as current	ly filed with the Flori	da Dept. of State)	
P1000	0033105		
(Document Number	r of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, this I	Florida Profit Corporatio	n adopts the following
A. If amending name, enter the new name of th	e corporation:		
Overboard Restau	rant Management,	Inc.	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de, name must contain the word "chartered," "profess	signation "Corp," "In	c," or "Co". A professi	porated" or the onal corporation
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)		DIVISION OF CORPORATION 11 MAR 14 AH 9: 03 11 mar 14 ah 9: 03 11 mar 14 ah 9: 03
D. If amending the registered agent and/or reginew registered agent and/or the new register		in Florida, enter the nan	e of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
	(City)	, Florida_ (Zip Code)	
	•	(Lip Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen		and accept the obligations	s of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	nding or adding additional Articles, additional sheets, if necessary). (Be		
<u>provi</u> :	amendment provides for an exchange sions for implementing the amendme not applicable, indicate N/A)	e, reclassification, or cancellation or cancellation in the amen	on of issued shares, dment itself:
			, /,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

The date of each amendment	(s) adoption: March 4, 2011		
Effective date if applicable:	(date of adoption is required)		
Enective date in applicable.	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement d 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	·"		
<del></del>	(voting group)		
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder		
action was not required.			
Dated Febr	weh 9 , 2011		
Signature X	AMAK, President		
	a director, president or other officer - if directors or officers have not been		
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)		
	Aller J. De de		
	Allen J. Harden		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		