

P100000094832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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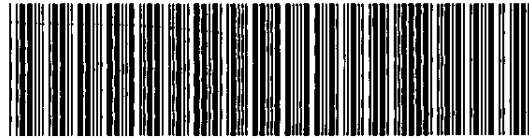
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 7 AM 8:09

Amend  
@ 9/7/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elise Coastal Dining, Inc

DOCUMENT NUMBER: P10000094832

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Rushing  
Name of Contact Person

Firm/ Company

732 Peakes Pt.  
Address

Gulf Breeze, FL 32561  
City/ State and Zip Code

frank@whitesandsrealty.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Rushing at ( 850 ) 934-2774  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|---|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2011

GALLOWAY, JOHNSON, TOMPLINS, ET AL  
% JULIE A. LEGGETT, FRP  
118 EAST GARDEN STREET  
PENSACOLA, FL 32502

SUBJECT: ELISE, COASTAL DINING, INC.  
Ref. Number: P10000094832

We have received your document for ELISE, COASTAL DINING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 511A00019315



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2011

GALLOWAY, JOHNSON, TOMPLINS, ET AL  
% JULIE A. LEGGETT, FRP  
118 EAST GARDEN STREET  
PENSACOLA, FL 32502

SUBJECT: ELISE, COASTAL DINING, INC.  
Ref. Number: P10000094832

We have received your document for ELISE, COASTAL DINING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 511A00018637

Articles of Amendment  
to  
Articles of Incorporation  
of

Elise, Coastal Dining, Inc

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

P10000094832

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation  
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 SEP - 7 AM 8:09

**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>	<u>Address</u>	<u>Type of Action</u>
Director	Frank Rushing	732 Peakes Pt Gulf Breeze, FL 32561	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Justine Simoni	732 Peakes Pt Gulf Breeze, FL 32561	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

See attached Amendment to the Articles of  
Incorporation of Elise, Coastal Dining, Inc.

**F. If an amendment provides for an 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)*

**AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ELISE, COASTAL DINING, INC.**

The undersigned shareholders, owning one hundred percent of the issued and outstanding shares of ELISE, COASTAL DINING, INC. hereby file this Amendment to the Articles of Incorporation of Elise, Coastal Dining, Inc. and state:

1. Article VIII is hereby amended to read as follows:

**ARTICLE VIII. BOARD OF DIRECTORS**

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

2. Article IX is hereby amended to read as follows:

**ARTICLE IX. DIRECTORS**


The directors of this corporation and their street addresses are:

FRANK RUSHING (D)  
732 PEAKES PT  
GULF BREEZE FL 32561 US

JUSTINE SIMONI (D)  
732 PEAKES PT  
GULF BREEZE FL 32561 US

3. Except as specifically amended herein, the Articles of Incorporation are hereby ratified as originally filed.

*Dated <sup>adopted</sup> ~~effective~~ August 1, 2011.*

 / Director  
Justine Simoni

 / Director  
Frank Rushing

The date of each amendment(s) adoption: 8-1-11  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated \_\_\_\_\_

Signature See attached  
(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)

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

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