

Division of Corporations

Page 1 of 1

PH000018419

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000099106 3)))



H110000991063ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIB CITY ESTERO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 APR 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED
11 APR 14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames
4/15/11
TL

H110000991033

002
APR 14 PM 5:28
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIB CITY ESTERO, INC.

Rib City Estero, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on February 22, 2011, hereby certifies as follows:

Pursuant to the unanimous written action of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 14th day of April, 2011, amending the Articles of Incorporation:

RESOLVED, that Article 8 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 8 - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. Paul D. Peden and Craig D. Peden are hereby elected as the Directors to serve until the next annual meeting or until a successor or successors are elected and qualified."

RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 9 - OFFICERS

The Corporation shall have officers as provided in the Bylaws adopted by the Corporation. Craig D. Peden is hereby elected as the President and Treasurer of the Corporation and Paul D. Peden is hereby elected as the Vice President and Secretary of the corporation to serve until the next annual meeting or until a successor or successors are elected and qualified."

WHEREUPON, at Fort Myers, Florida on this 14th day of April, 2011, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Rib City Estero, Inc., a Florida corporation

By: 

Bruce D. Green, Incorporator

H110000991063