

P/2000038721

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUOY'S LAKESIDE RESTAURANT INC.**

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September 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUOY'S LAKESIDE RESTAURANT INC.
220 A E MONUMENT AVE
KISSIMMEE, FL 34741

SUBJECT: BUOY'S LAKESIDE RESTAURANT INC.
REF: P12000038721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUOY'S LAKESIDE RESTAURANT INC.

Pursuant to the provisions of section 607.1006, Florida, Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE 1. CORPORATE NAME

The name of this Corporation is: **BUOY'S PORT OF CALL INC**

SECOND: Principal address and mailing address is **4417 13th St #170 St Cloud FL 34769**

THIRD: The date of each amendment adoption. Monday, September 17, 2012

FOURTH: Adoption of amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast
For the amendment(s) were sufficient for approval.

Signed this 17 September 2012

Signature


DIRECTOR AND PRESIDENT

PRINT NAME: BELYNDA JONES-HASKINS
TITLE: PRESIDENT AND DIRECTOR

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CLERK OF DISTRICT COURT
ST. CLAUD, FLORIDA

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