

MAR/28/2015/SAT 07:08 PM

Division of Corporations

P15000027381

FAX NO.

P. 0001

Page 1 of 2

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.

((H15000078099 3)))



H150000780993ABC6

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 : FASTAX & ACCOUNTING, INC.
Account Number : I20070000088
Phone : (407) 574-4009
Fax Number : (407) 574-4965

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

Email Address: info@fastaxaccounting.com

RECEIVED

15 MAR 30 AM 8:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISLAND BREEZE WEST INDIAN CUSINE INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 MAR 30 AM 9:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000078099 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ISLAND BREEZE WEST INDIAN CUISINE INC

(present name)

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 30 AM 9:11

FILED

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - CORPORATE NAME

ISLAND BREEZE WEST INDIAN CUISINE, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MARCH 26, 2015

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

((H15000078099 3)))

MAR/28/2015/SAT 07:09 PM

FAX No.

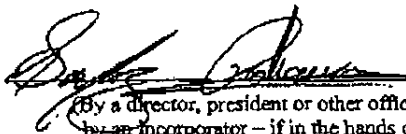
P. 003

((H15000078099 3)))

- ☐ 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.
- ☐

Signed this 26TH day of March, 2015

Signature



(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)

Sarfarz Rahaman

Typed or printed name

President

Title

((H15000078099 3)))