

P92000004421

Mike Norman

PO Box 13772

Mexico Beach, FL 32410

FILED
97 OCT 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 16, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002323077--7
-10/17/97--01065--016
*****35.00 *****35.00

RE: P92000004421

Dear Sirs:

Thank you for the information you sent me. I have enclosed the amendment to the articles of incorporation changing the name of the corporation from Toucan's Restaurant, Inc. to the new name Beach Pizza, Inc.

If you need additional information, please do not hesitate to contact me. Thank you in advance for your assistance in this matter.

Best Regards,



Mike Norman

President

N/C

VS OCT 29 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1997

MIKE NORMAN
P.O. BOX 13772
MEXICO BEACH, FL 32410

SUBJECT: TOUCAN'S RESTAURANT, INC.
Ref. Number: P92000004421

We have received your document for TOUCAN'S RESTAURANT, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00051593

Name changed to

Mexico Beach Pizza, Inc.

RECEIVED
97 OCT 28 AM 12:28
DIVISION OF CORPORATIONS

Doc No. P92000004421

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Toucan's Restaurant, Inc.

(present name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Article ONE. The Name of The Corporation is hereby changed. The new Name of The Corporation is: Mexico Beach Pizza, Incorporated.

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: October 16, 1997

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

- ☐ 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 16th day of October, 19 97

Signature

Michael A. Norman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael A. Norman

Typed or printed name

Chairman, Board of Directors, President

Title