

9/25/97

FLORIDA DIVISION OF CORPORATIONS
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PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KEY WEST SPICE COMPANY, INC.
AUDIT NUMBER.....H97000015945
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

Amendment
9-25-97
DC

447000015945

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY WEST SPICE COMPANY, INC.

FILED
97 SEP 25 PM 1:51
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. Camy Smith was elected as Director of the corporation and shall continue to serve as President of the corporation. Her address is: 700 Front Street, Key West, FL 33040.
2. William A. Smith was elected Vice-President of the corporation and shall continue to serve as Secretary and Treasurer. His address is: 700 Front Street, Key West, FL 33040.
3. The new registered agent shall be: Louis J. Terminello, Esq., CHADROFF, TERMINELLO & TERMINELLO, 2700 S.W. 37th Avenue, Miami, FL 33143.

SECOND: The date of each amendment's adoption:
September 24, 1997.

THIRD: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

THIS INSTRUMENT PREPARED BY: LOUIS J. TERMINELLO, ESQ.

CHADROFF, TERMINELLO & TERMINELLO

2700 S.W. 37th Avenue

Miami, FL 33133 [tel: (305) 444-5002]

FBN: 872547

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Signed this 24th day of September, 1997.

KEY WEST SPICE COMPANY, INC.
Corporation Name

By CS
Camy Smith, President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Acceptance of Registered Agent

Having been named as registered agent and to accept service
of process for the above stated corporation, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation of my
position as registered agent.

By: LT Date: 9/24/97
Louis J. Terminello,
Registered Agent

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