

P95000095652

ISLAND ENDEAVORS INC.
The Fish House - Ft. Myers Beach
7225 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

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-02/21/01--01044--001
*****35.00 *****35.00

FILED
01 FEB 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Amended

2/21/01

38



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

Island Endeavors Inc.
The Fish House - Ft. Myers Beach
7225 Estero Blvd.
Ft. Myers Beach, FL 33931

SUBJECT: LAZY FLAMINGO OF FORT MYERS BEACH, INC.
Ref. Number: P95000095652

We have received your document for LAZY FLAMINGO OF FORT MYERS BEACH, INC. and check(s) totaling \$785.00. However, your check(s) and document are being returned for the following:

The reinstatement application must be signed by the new registered agent in box 8. An additional fee of \$150 to cover the year 2001 is required.

The amendment must be signed by an incorporator if adopted by the incorporators. The old name of the corporation is LAZY FLAMINGO OF FORT MYERS BEACH, INC. (comma and period need to be added). If you want punctuation in the new name you must add it in the document, otherwise it will be filed as submitted.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00006995

RECEIVED
01 FEB 21 AM 9:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZY FLAMINGO OF FORT MYERS BEACH, 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:

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

NEW NAME:
THE FISH HOUSE OF FORT MYERS BEACH, 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:

N/A

THIRD: The date of each amendment's adoption: 10/20/00

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

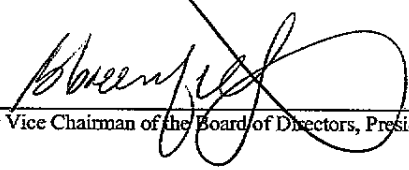
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of Jan, 2001

Signature

 Pres
(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)

Barry Greenfield

Typed or printed name

President

Title