

P96000018746

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation and Certified Copy

List of Fees:

Amendment	\$35.00
Certified Copy	\$8.75
Total:	\$43.75

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-04/15/02--01040--007
*****43.75 *****43.75

Please mail copy to:

Dianna Fusari
13550 SW 99th Place
Miami, FL 33176

Or

The Original Crabhouse
9636 S.W. 77th Ave
Miami, FL 33156

From: Tina Fusari
13550 SW 99th Place
Miami, FL 33176
571-235-3556 (daytime phone number)

FILED
02 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 4-26
amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

TINA FUSARI
13550 SW 99TH PLACE
MIAMI, FL 33176

SUBJECT: THE ORIGINAL CRAB HOUSE, INC.
Ref. Number: P96000018746

We have received your document for THE ORIGINAL CRAB HOUSE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show Elsie Sanchez as the incorporator. If you sign as president-- Please use the verbage-"The amendment was/were approved by the shareholders. The number of votes cast was/were sufficient for approval."

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 802A00022954

RECEIVED
02 APR 25 PM 12:24
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ORIGINAL CRABHOUSE, INC.**

P9600018746

Document Number of Corporation

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:

Article V:

(Removing) Tina Fusari as President

(Adding) Dianna Fusari as President, 13550 SW 99th Place, Miami, FL 33176

(Adding) Salvatore Fusari as Vice President, 13550 SW 99th Place, Miami, FL 33176

SECOND: If 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: April 12, 2002

FOURTH: Adoption of Amendment(s):

~~The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was NOT required.~~

FILED
02 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 12 day of April, 2002.

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

TINA FUSARI

Typed or Printed Name

President

(Title)

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST WERE SUFFICIENT FOR APPROVAL.