

P96000042215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

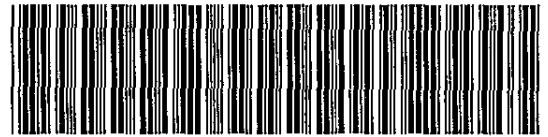
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*name
change
Amend*

10/16/03--01074--017 **52.50

FILED

03 OCT 30 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
10/30/03*

*00789, 02544, 00547, 00544,

006

FLORIDA KEYS HOLDING COMPANY, INC.



P.O. BOX 576
TAVERNIER, FLORIDA 33070
(305) 664-9992 FAX (305) 664-9092



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2003

Florida Keys Holding Company, Inc.
P.O. Box 576
Tavernier, FL 33070

SUBJECT: DINO'S OF ISLAMORADA, INC.
Ref. Number: P96000042215

We have received your document for DINO'S OF ISLAMORADA, INC. and your check(s) totaling \$52.50. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 003A00057322

FLORIDA KEYS HOLDING COMPANY, INC.



P.O. BOX 576
TAVERNIER, FLORIDA 33070
(305) 664-9992 FAX (305) 664-9092

October 28, 2003

Mrs. Annette Ramsey

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Re: Articles of Dissolution to allow Dino's of Islamorada, Inc. to change its corporation name to Florida Keys Hospitality, Inc. D/B/A Atlantic Grill.

Dear Mrs. Ramsey:

Please find the enclosed copies of our Articles of Dissolution from Florida Keys Hospitality, Inc., along with our Articles of Amendment to change the corporation name from Dino's to Florida Keys Hospitality.

Per our phone conversation, I have enclosed the above-mentioned articles along with my affidavit allowing the name of Florida Keys Hospitality to use by Dino's of Islamorada for its name change.

In addition, I have enclosed a check in the amount of \$35.00 to cover the cost of filing fees.

If you could, please expedite the name change for us so we can complete our company setup.

If additional information is required, please contact me.

Sincerely:

Ronald L. Gregis

A handwritten signature in black ink, appearing to read 'Ronald L. Gregis'. The signature is fluid and cursive, with a large, sweeping 'R' and 'G'.

AFFIDAVIT

On this 28th day of October in the year of 2003, I Ronald L. Gregis as President of Florida Keys Hospitality, Inc. do hereby authorize the use of the name Florida Keys Hospitality, Inc. to be used by Dino's of Islamorada for its name change.

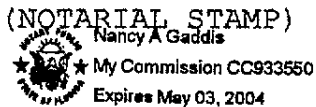
Florida Keys Hospitality, Inc.

Ronald L. Gregis, President


By: 

State of Florida
County of Monroe

Sworn to and subscribed before me this 28th day of October, 2003
By Ronald L. Gregis who is personally know to me and did take an oath.



Signature of Notary:


NANCY A. GADDIS
PRINT NAME

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 30 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DINO'S of ISLAMORADA, INC

(Present Name)

P9600042215

(Document Number of Corporation (If known))

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 1, NAME

CHANGE the NAME of this corporation from
DINO'S of ISLAMORADA, INC to FLORIDA
KEYS HOSPITALITY, 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: OCTOBER 6, 2003.

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 13th day of OCTOBER, 2003.

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.)

FILING FEE: \$35