

P96000080032

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
99 SEP - 1 PM 2:36
TALLAHASSEE, FLORIDA
STATE

Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Harborside Cafe, Inc.
(Corporation Name)

P960000800
(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

800002975858--0
-09/01/99-01049-004
*****35.00 *****35.00

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

MR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBORSIDE CAFE, INC.**

FILED
99 SEP - 1 PM 2: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Catheryn A. Colter
Secretary:	Catheryn A. Colter
Treasurer:	Catheryn A. Colter

SECOND: Article 5 shall be amended to state:

President:	Catheryn A. Colter
Vice-President:	William J. Colter
Secretary:	Catheryn A. Colter
Treasurer:	Catheryn A. Colter

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The principal address of this corporation shall be changed to 252 Yacht Club Drive, St. Augustine, Florida 32095.

FOURTH: The date of the adoption of this amendment is the 19 August 1999.



SPIEGEL & UTRERA, P.A.

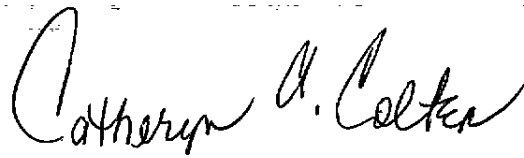
LAWYERS
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FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 August 1999.

A handwritten signature in black ink, reading "Catheryn A. Colter". The signature is written in a cursive style with a large initial "C".

Catheryn A. Colter, Chairman of the Board
of Directors