

P97000019767

Requester's Name

Jolli Mon's Grill Inc
P.O. Box 552
Dunedin, FL 34698

Office Use Only

MBER(S), (if known):

727-73473096

1.	(Corporation Name)	(Document #)	300006124213--4 -07/01/02--01062--007 *****43.75 *****43.75
2.	(Corporation Name)	(Document #)	
3.	(Corporation Name)	(Document #)	
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☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 15 PM 4:26

CR2E031(7/97)

Amendment

07/16/02

Examiner's Initials

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

JOLLI MON'S GRILL INC.
P. O. BOX 552
DUNEDIN, FL 34698

SUBJECT: JOLLI MON'S GRILL INC.
Ref. Number: P97000019767

We have received your document for JOLLI MON'S GRILL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 502A00042447

RECEIVED
02 JUL 15 AM 8:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Jolli Mon's Grill INC.

(present name)

P97000019767

(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)

SPOUSE: AS "VICE-PRESIDENT":
JANICE M. CRAMER

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DIVISION OF CORPORATIONS
2002 JUL 15 PM 4:25

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: 28 JUNE 2002.

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 David A. Cramer 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 28 day of JUNE, 2002.

Signature

David A. Cramer President
(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)

DAVID A. CRAMER
Typed or printed name

President
Title