

P97000065/58

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OCEAN DRIVE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

April 13, 1999

OCEAN DRIVE RESTAURANT, INC.
1036 OCEAN DRIVE
MIAMI BEACH, FL 33139**SUBJECT: OCEAN DRIVE RESTAURANT, INC.**
REF: P97000065158

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

199000008659
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

OCEAN DRIVE RESTAURANT, INC.

(present name)

FILED
99 APR 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 4-12-99

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

PREPARED BY : JULIO C. HARNEI
1036 OCEAN DRIVE, MIAMI BEACH, FL. 33139
(305) 6738058

(continued)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OCEAN DRIVE RESTAURANT, INC.

ARTICLE V: This corporation shall have (2) (two) director(s). The name and address of the director(s) is:

JULIO C. HERNEI
1036 Ocean Drive
Miami Beach, fl.33139

NOHORA CABEZA
1036 Ocean Drive
Miami Beach, Fl. 33139

ARTICLE VI: The officer(s) of this corporation shall be as follows:

JULIO C. HERNEI

PRESIDENT

NOHORA CABEZA

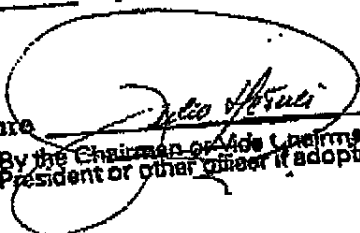
SECRETARY

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Signed this 12 day of 04, 19 99

Signature


(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)

JULIO C. HERNAL
Typed or printed name

DIRECTOR

Title

99000

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