

97000098790

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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99 JUN 28 AM 11:43  
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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V. SHEPARD JUL 1 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 1999

HOWARD A. SPEIGEL, P.A.  
1133 LOUISIANA AVE., STE. 214  
WINTER PARK, FL 32789

SUBJECT: TROPICAL BREEZE RESTAURANT AND NIGHTCLUB INC.  
Ref. Number: P97000098790

RECEIVED  
90 APR 14 01 08 36  
DIVISION OF CORPORATIONS

We have received your document for TROPICAL BREEZE RESTAURANT AND NIGHTCLUB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 699A00020146



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 19, 1999

HOWARD A. SPEIGEL, P.A.  
1133 LOUISIANA AVE., STE. 214  
WINTER PARK, FL 32789

SUBJECT: TROPICAL BREEZE RESTAURANT AND NIGHTCLUB INC.  
Ref. Number: P97000098790

We have received your document for TROPICAL BREEZE RESTAURANT AND NIGHTCLUB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 199A00027721

*Rec'd 6/28*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROPICAL BREEZE RESTAURANT AND NIGHTCLUB, INC.

FILED  
99 JUN 28 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

KNOW ALL MEN BY THESE PRESENTS, that on the 6<sup>th</sup> day of May, 1999, the undersigned incorporator does hereby certify that these articles of incorporation are hereby amended to reflect a change I the corporate name to PIERRE'S STEADKHOUSE, INC., and that said articles, and specifically article I is amended as follows:

ARTICLE I: The name of the corporation shall henceforth be:  
PIERRE'S STEAKHOUSE, 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: May 6, 1999.

**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 6th day of May, 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)

Gerald P. Pierre

Typed or printed name

incorporator, president, sole director, sole shareholder

Title