

07/23/1998 09:28

305-661-8521

FLORIDA INCORPORATORS, INC.

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P98000049335

7/22/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000013622 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305) 661-8503

ACCT#: 075350000473

FAX #: (305) 661-8621

NAME: HIBISCUS AT THE WATER'S EDGE, INC.

AUDIT NUMBER.....H98000013622

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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FL INCORPORATORS INC

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FROM : MPS DEVELOPMENT, L.L.C.
07/22/1998 18:52 305-661-8621

PHONE NO. : 561 7754710
FL INCORPORATORS INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hibiscus at the Water's Edge, Inc.

(present name)

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 FIRST is hereby amended to read:

The Name of the Corporation is:

The Hibiscus Restaurant, Inc.

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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:

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 661-8503

H98000013622

FROM : MPS DEVELOPMENT, L.L.C.
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FL INCORPORATORS INCJul. 23 1998 08:14AM P3
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THIRD: The date of each amendment's adoption: July 22, 1998

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 day 22nd of July, 19 98

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)

Mike Wood

Typed or printed name

Director

Title

H98000013622