

P9800095212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

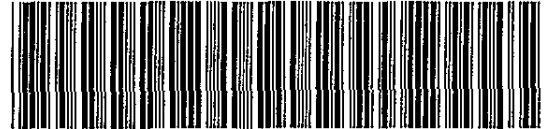
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043605018

12/27/04--01081--014 **350.00

FILED
04 DEC 27 AM 11:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/5/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINCHERS CRAB SHACK, INC (Doc No. P98000095212)**

FILED
04 DEC 27 AM 11:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006, PINCHERS CRAB SHACK, INC., a profit corporation organized pursuant to Florida law, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of Pinchers Crab Shack, Inc., which was filed on November 12, 1998, is amended and restated below. Except for Article I all other Articles remain as originally filed.

“ARTICLE I

The name of the corporation shall be PINCHERS CRAB SHACK OF BONITA SPRINGS, INC., located in Bonita Springs, Lee County, Florida.”

SECOND: The Amendment is adopted as of December 23, 2004.

THIRD: The amendments were approved by the shareholders, and the number of votes cast for the amendments was sufficient for approval.

Dated this 23th day of December, 2004.


KATHLEEN PHELAN
DIRECTOR and SECRETARY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINCHERS CRAB SHACK, INC (Doc No. P98000095212)

FILED
04 DEC 27 AM 11:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006, PINCHERS CRAB SHACK, INC., a profit corporation organized pursuant to Florida law, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of Pinchers Crab Shack, Inc., which was filed on November 12, 1998, is amended and restated below. Except for Article I all other Articles remain as originally filed.

“ARTICLE I

The name of the corporation shall be PINCHERS CRAB SHACK OF BONITA SPRINGS, INC., located in Bonita Springs, Lee County, Florida.”

SECOND: The Amendment is adopted as of December 23, 2004.

THIRD: The amendments were approved by the shareholders, and the number of votes cast for the amendments was sufficient for approval.

Dated this 23th day of December, 2004.


KATHLEEN PHELAN
DIRECTOR and SECRETARY