

Division of Corporations

P99 000053263

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BUZIOS RESTAURANT & TIKI BAR, CORP.

Certificate of Status	1
Certified Copy	0
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AMEND
KRB 4-4
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

BUZIOS RESTAURANT & TIKI BAR, CORP.
1380 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

SUBJECT: BUZIOS RESTAURANT & TIKI BAR, CORP.
REF: P99000053263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If the amendment was adopted by the incorporators without shareholder action, please state the following: THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR(S) AND 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000013854
Letter Number: 200A00017789

March 30, 2000

BUZIOS RESTAURANT & TIKI BAR, CORP.
380 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062
SUBJECT: BUZIOS RESTAURANT & TIKI BAR, CORP.
REF: P99000053263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 is not required.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Erlene Connell
Corporate Specialist

FAX Aud. #: H00000013854
Letter Number: 300A00017410

AUDIT NUMBER (((H00000013854 5)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUZIOS RESTAURANT & TIKI BAR, CORP.

(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:

Pompano Beach-FL, March 1st, 2000.

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - Subscribers.

ARTICLE XII - Registered Office and Agent

ARTICLE XIII - Directors.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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AUDIT NUMBER (((H00000013854 5)))

First: Articles Amended

ARTICLE VII - Board of Directors / Subscribers.

The President and treasurer, GLAICON REZENDE, is no longer part of the board of directors of this Corporation.

This corporation now has one (1) Director. The number of Director may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Jamie Beiter	260 SE 9 th Court	100%
President/ Vice President	Pompano Beach, FL 33060	
Treasury / Secretary		

ARTICLE XII - Registered Office and Agent

The name of the new registered agent and the address of the office of this corporation are: JAMIE BEITER - 1380 South Ocean Blvd- Pompano Beach Florida- 33062.

ARTICLE XIII - Officers

This Corporation now has one (1) Officer. The names and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

NAME	ADDRESS
Jamie Beiter	260 SE 9 th Court
President / Vice-President	Pompano Beach, FL 33060
Treasury / Secretary	

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 03/01/2000.

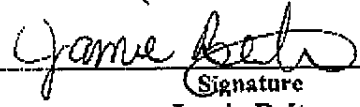
Third: Adoption of Amendment.



AUDIT NUMBER (((H00000013854 5)))


The Amendment was adopted by the Incorporator(s) and Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 1st day of March, 2000.



Signature
Jamie Beiter
President / Treasurer
Vice-President/Secretary
Incorporator

The resigning officer of this corporation, resigning on this date, is:



Signature
Glaicon Rezende
11436 Clear Creek Place
Boca Raton-FL 33428

AUDIT NUMBER (((H00000013854 5)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.***

- 1. The name of the corporation is BUZIOS RESTAURANT & TIKI BAR, CORP.**
- 2. The name and address of the registered agent and office is:**

JAMIE BEITER

NAME

President/Vice President/Treasury/ Secretary

1380 S. Ocean Blvd

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33062

(City and State and Zip)

***Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.***


Signature

03/01/00

(Date)