

P99000065007

WATERFRONT CRAB SHACK, INC.  
104 Miracle Strip Parkway SW  
Fort Walton Beach, FL 32548  
(850) 302-0666

August 16, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400002362764--8  
-08/18/99-01025-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 SEP -7 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Waterfront Crab Shack, Inc.  
Document No. P99000065007

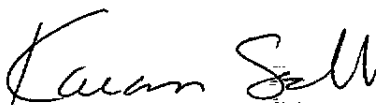
Dear Sir/Madam:

Enclosed please find an amendment to our Articles of Incorporation which we wish to file.

Also enclosed is a check for \$43.75 for the filing fee and for one certified copy.

Please do not hesitate to call us should you have any questions.

Sincerely,



Karen Sell  
for  
Emil R. Pagliari

ERP/ks  
Enclosure

*Amend.*

V. SHEPARD SEP 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 25, 1999

KAREN SELL  
WATERFRONT CRAB SHACK, INC.  
104 MIRACLE STRIP PKWY. SW  
FT. WALTON BEACH, FL 32548

SUBJECT: WATERFRONT CRAB SHACK, INC.  
Ref. Number: P99000065007

We have received your document for WATERFRONT CRAB SHACK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 499A00042586

*Thank you for your  
help in this matter.  
Karen Sell*

RECEIVED  
99 SEP - 7 AM 8:40  
DIVISION OF CORPORATIONS

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

FILED  
99 SEP -7 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

Waterfront Crab Shack, 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)*

It is amended that the office of Vice-President and the officer previously named as Vice-President, Arden J. Lea, is deleted.

It is amended that the only offices and officers shall be:

President: Emil R. Pagliari

Secretary/Treasurer: Joseph E. Simmons

**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:

8/11/99

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 13th day of August, 1999.

Signature

Emil R. Pagliari  
(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)

Emil R. Pagliari

Typed or printed name

President / Director

Title