

P99000065376

LAW OFFICES
DONALD S. FRADLEY

27 PENNOCK LANE • SUITE 104
JUPITER, FLORIDA 33458

City/State/Zip

Phone #

100003028201--5

-10/28/99--01067--008

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 OCT 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

NIC
Amend

Examiner's Initials

FILED

99 OCT 28 AM 10:43

ARTICLES OF AMENDMENT

R.J. GATORS OF ROYAL PALM BEACH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of R. J. GATORS OF ROYAL PALM BEACH, INC., a Florida corporation, filed in Tallahassee on July 16, 1999, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the Corporation shall be R. J. GATORS OF PORT ST. LUCIE, INC."

2. The foregoing amendment was adopted by all of the Stockholders and all of the Directors of the corporation by signing a written statement on the 26th day of October, 1999, manifesting their intention and consent that the foregoing amendment be enacted.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 26th day of October, 1999.

R.J. GATORS OF ROYAL PALM
BEACH, INC.

BY:

Reginald L. Timoteo
REGINALD L. TIMOTEO,
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, REGINALD L. TIMOTEO, as President of R.J. Gators of Royal Palm

Beach, Inc.. [XX] who is known to me or [] has produced his drivers license and who is the person who executed the foregoing Article of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 26th day of October, 1999.

Laurie K. Davis
NOTARY PUBLIC

(Printed name of Notary)
My Commission Expires:

