

727-937-5101
Fax 727-938-1790



10 WEST DODECANESE BOULEVARD
TARPON SPRINGS, FLORIDA 34689

P99000101139

August 18, 2000

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*****52.50 *****52.50

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find an executed Articles of Amendment to Articles of Incorporation for our corporation and a check for the filing fees associated the amendment.

If you have any questions, or require any information, please contact me at

Louis Pappas Riverside Restaurant
10 West Dodecanese Blvd
Tarpon Springs, FL 34689

Telephone: 727- 937-5101 Fax: 727- 938-1790

Very truly yours,

Louis L. Pappas
President/CEO

LLP/lls
Enclosures

FILED
00 SEP 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

LOUIS PAPPAS
10 WEST DODECANESE BLVD.
TARPON SPRINGS, FL 34689

SUBJECT: LOUIS PAPPAS MEDITERRANEAN TO GO, INC.
Ref. Number: P99000101139

We have received your document for LOUIS PAPPAS MEDITERRANEAN TO GO, INC. and your check(s) totaling \$52.50. 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 800A00048582

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

LOUIS PAPPAS MEDITERRANEAN TO GO, 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 1 - Name

The corporation name changed to
LOUIS PAPPAS MARKET CAFE, Inc. effective
August 18, 2000.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 8-18-00

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 18th day of AUGUST, 2000.

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)

LOUIS L PAPPAS

Typed or printed name

PRESIDENT / Incorporator

Title