

S45927

Law Office
Maura J. Kiefer, P.A.

Attorney at Law
P.O. BOX 58064
ST. PETERSBURG, FL 33715

TEL: (813)823-4120 v FAX: (813)864-5966

Bar Admissions:
Florida, California & Massachusetts

Environmental Law
Litigation & Appeals
Criminal Defense

April 23, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002501869--9
-04/27/98--01137--009
*****35.00 *****35.00

RE: Articles of Amendment


Dear Sir/Madam:

Enclosed for filing please find the original Amendmentsto the Articles of Incorporation for TEN BEACH DRIVE, INC.

Also enclosed please find a check in the amount of \$35.00 made payable to the Department of State for the filing fee. I will not require a certified copy at this time, but please do forward me a file-stamped copy in the enclosed, self-addressed, stamped envelope.

Thanking you, I remain

Very truly yours,
MAURA J. KIEFER, P.A.


Maura J. Kiefer, Esq.
MJK:mf
c/ltr/geilcorp.423

ENCL.
CC: Mr. Roy Geilen

FILED
98 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1148-9742~~

Amend. $\frac{1}{4}$ N/c

VS MAY 18 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1998

MAURA J. KIEFER, ESQ.
P.O. BOX 58064
ST. PETERSBURG, FL 33715

SUBJECT: TEN BEACH DRIVE, INC.
Ref. Number: S45927

We have received your document for TEN BEACH DRIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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: 098A00024330

RECEIVED
98 MAY 15 AM 8:25
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

TEN BEACH DRIVE, INC.**

FILED
98 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ONE: The name and address of the Corporation are changed to:

NAME: Ten Beach Drive Restaurant and Piano Bar, Inc.

ADDRESS: 146 Second St. N. Suite 310, St. Petersburg, Florida 33701

ARTICLE TEN: The address of the registered Agent is changed as follows:

Maura J. Kiefer P.A., 146 Second St. N. Suite 310 St. Petersburg, Florida 33701

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: N/A

THIRD: The date of each amendment's adoption: January 5, 1998

The effective date of the amendment is: January 5, 1998

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 separated provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes for the amendment(s) was/were sufficient for approval by N/A"
(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 22 day of April 1998

Signature Michelle L. Geilen
(By 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)

Michelle L. Geilen

printed name

President

Title

ACCEPTANCE OF REGISTERED AGENCY

I hereby am familiar with and accept the duties and responsibilities
as Registered Agent for said Corporation.

Dated: 5/12, 1998

Maura J. Kiefer
Maura J. Kiefer, Esq.