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Environmental Law Litigation & Appeals Criminal Defense

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\*\*\*\*\*35.80 \*\*\*\*\*35.00

Bar Admissions: Florida, California & Massachusetts

April 23, 1998

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

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

Maura J. Kiefer, Esq.

MJK:mf

c/ltr/geilcorp.423

ENCL.

CC: Mr. Roy Geilen

Ormand. & N/e

MAY 1 8 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.

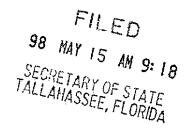
Velma Shepard Corporate Specialist

Letter Number: 098A00024330

SIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 



## TEN BEACH DRIVE, INC.

		·
		(present name)
	suant to the cles of inco	provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its poration:
FIF	RST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
AR	NA	NE: The name and address of the Corporation are changed to: ME: Ten Beach Drive Restaurant and Piano Bar, Inc. ESS: 146 Second St. N. Suite 310, St. Petersburg, Florida 33701
AR	TICLE T	EN: 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
	COND: visions fo	If an amendment provides for an exchange, reclassification or cancellation of issued shares, or implementing the amendment if not contained in the amendment itself, are as follows: N/A
TH	IRD:	The date of each amendment's adoption: <u>January 5, 1998</u>
		The effective date of the amendment is: <u>January 5, 1998</u>
FO	URTH:	Adoption of amendment(s) (check one)
×		endment(s) was/were approved by the shareholders. The number of votes cast for the nent(s) was/were sufficient for approval.
	The ame	ndment(s) was/were approved by the shareholders through voting groups.
	co	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 ame	endment(s) was/were adopted by the board of directors without shareholder action and shareholder

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder

action was not required.

action was not required

Signed this 22 day of Coul 1998	
Signed this 22 day of Court 1948 Signature Mublelle J Gelle In	
(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	
Wichelle E. Generi	
printed name	1
·	
President	
T TOSIGOTE	_
Title	
ACCEPTANCE OF REGISTERED AGENCY I hereby am familiar with and accept the duties and respor	sibilities
as Registered Agent for said Corporation.	) ]
-1. Many	1 Jin
Dated: 5//2,1998 Maura J. Kiefer,	Esq.