

598295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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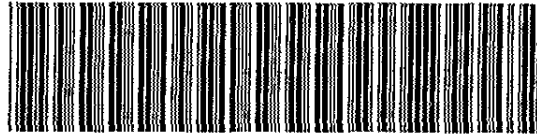
(Business Entity Name)

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TALLAHASSEE, FLORIDA

1/20/2010 TICKET
AUTHORIZATION BY PHONE TO
CORRECTED RA INFO
DATE 1/20/2010 FOR CHG OF RA/NO
DOC. EXAM SUBMITTED Amendment

13 2/3/04
Amend

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04 JAN 28 PH 4:17

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coral Creek Shoppes Restaurant Inc.

(Present Name)

S98295

(Document Number of Corporation (If known))

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)*

Mr. Rosario Troia has come forth and expressed his desire to resign as president and director of Coral Creek Shoppes Restaurant Inc. Effective 11/1/03.

Mrs. Audrey Troia has come forth and expressed her desire to resign as secretary of Coral Creek Shoppes Restaurant Inc. Effective 11/1/03

Mr. Lorenzo Troia will take on the role of President of Coral Creek Shoppes Restaurant Inc

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:

There will be no cancellation, exchange of shares or reclassification thereof.

THIRD: The date of each amendment's adoption: 10/1/03.

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 1 day of December, 2003

Signature: Lorenzo Troia
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Lorenzo Troia-
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35