

V50439

(Requestor's Name)

(Address)

(Address)

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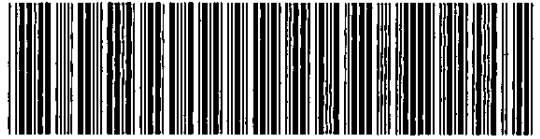
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

DOCUMENT NUMBER: V50439

SUBJECT: JOAN'S GALLEY TOO, INC.

The enclosed Amendment and Fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Kathy McMillan
(Name of Person)

Joan's Galley Too, Inc.
(Name of Firm/Company)

20400 Old Cutler Road
(Address)

Cutler Ridge, FL 33189
(City/state and zip code)

For Further Information concerning this matter, please call:

Richard B. Pyles, Esq. 786-286-5271 or 305-255-2224
(Name of Person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional Copy is
Enclosed) | <input type="checkbox"/> \$52.50 Filing fee,
Certificate of Status &
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JOAN'S GALLEY TOO, INC.**

DOCUMENT NO. V 50439

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

RODBENDERS RAW BAR & GRILL, INC.

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate n/a)

N/A

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The date of each amendment(s) adoption: August 3, 2009.

Effective date if applicable: August 3, 2009.

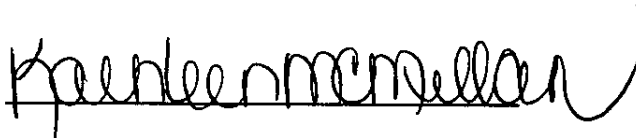
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 case for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☒ The amendment was/were adopted by the board of directorsw without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:



(By a director, president or other office – if directors have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathy McMillan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35.00