

PO2000063096

FILED
SECRETARY OF
DIVISION OF CORP
03 JUN 26 PM 3:

Bacardi Club, Inc.
(Requestor's Name)

3050 Barrancas Ave.
(Address)

Pensacola FL 32507
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

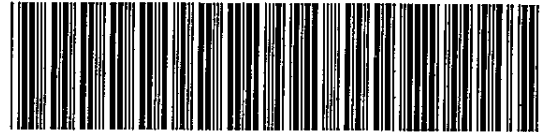
(Business Entity Name)

(Document Number)

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06/12/03--01063--001 **78.75 ..

Amend.

V SHEPARD JUN 27 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

⁶
BACARDI CLUB, INC.
3050 BARRANCAS AVE.
PENSACOLA, FL 32507

SUBJECT: BACARDI CLUB, INC.
Ref. Number: P02000063096

We have received your document for BACARDI CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 103A00037587

RECEIVED
03 JUN 26 PM 3:06
DIVISION OF CORPORATIONS

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

**BACARDI CLUB, INC.
#P02000063096**

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
03 JUN 26 PM 3:18

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 VI - REGISTERED AGENT

The address of the registered office of the corporation is 3050 Barrancas Avenue, Pensacola, Florida 32507 and the name of its registered agent at such address is Bonnie L. Harwood.

Article VII - DIRECTORS & OFFICERS

The number of directors constituting the board of directors of the corporation is two (2), and the names, addresses and title of the persons who are to serve as directors and officers until their successors are elected and shall qualify are:

<i>Name</i>	<i>Title</i>	<i>Address</i>
Bonnie L. Harwood	Director-President-Treasurer	3050 Barrancas Avenue Pensacola, Florida 32507
Kelly S. Lambeth	Director-Vice President-Secretary	3050 Barrancas Avenue Pensacola, Florida 32507

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: 05/10/03

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.

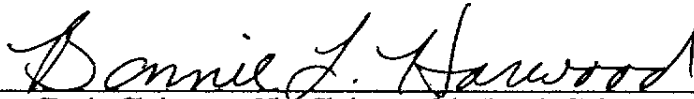
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 10th day of May, 2003.

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)

BONNIE L. HARWOOD

(Typed or printed name)

Director - President - Treasurer

- (Title)