

J03814

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Woody's Bar B Q

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____ Annual Report / Reinstatement _____

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____ Certificate of Status _____

____ Certificate of Fictitious Name _____

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____ Officer Search _____

____ Fictitious Search _____

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____ UCC 11 Search _____

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
WOODY'S BAR-B-Q OF SOUTHWEST FLORIDA, INC.**

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1. Article I of the Articles of Incorporation of Woody's Bar-B-Q, Inc., Document No. J03814, is amended to read as follows:


ARTICLE I

The name of this corporation is Haney's Smokehouse, Inc., and its address is 13101 N. Cleveland Avenue, North Fort Myers, FL 33903.

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 26th day of April, 2004.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 26th day of April, 2004.

By: 
Don E. Haney, President

By: 
Don E. Haney, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26th day of April, 2004, by DON E. HANEY, who is President and Secretary of Woody's Bar-B-Q of Southwest Florida, Inc., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced N/A as identification and who ☐ did or ☒ did not take an oath.

Signature of Notary Public

Type/Print Name of Notary

Commission Number

Commission Exp. Date

