



& Associates, Inc.

J96900

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Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

September 7, 2001

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

300004594253--6
-09/17/01-01100-014
*****35.00 *****35.00

RE: Articles of Amendment

Gentlemen:

Enclosed, please find Articles of Amendment for ROSIE'S RAWBAR & SALOON, INC. together with a check for \$35.00, the fee to file this document with your agency.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Very truly yours,

M.F. & Associates, Inc.

Michael J. Fairclough

MJF:lcw
Enc:

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSIE'S RAWBAR & SALOON, INC.

(present name)

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 1, 1.1) NAME: has been amended to read:

The name of the Corporation is:
DAMONS CONSULTING COMPANY, 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:

THIRD: The date of each amendment's adoption: August 27, 2001

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 Aug 27 day of August, 2001

Signature Dale J. Brisson pres.
(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)

DALE BRISSON
Typed or printed name

PRESIDENT
Title