

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

London Pubs Corp.

L58921 FILED  
01 FEB 20 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003674302--7  
-02/12/01--01081--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

G. COULLIETTE FEB 20 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
01 FEB 12 AM 11:42  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 12, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LONDON PUBS CORP.  
Ref. Number: L58921

We have received your document for LONDON PUBS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to indicate the manner of adoption by checking the appropriate block under "Fourth" and also tell us the date of adoption on "Third".

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 201A00008690

*Corrected*

RECEIVED  
FEB 13 2001  
TALLAHASSEE  
FLORIDA  
DEPARTMENT OF STATE

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

**LONDON PUBS CORP.**

FILED  
01 FEB 20 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: CURRENT REGISTERED AGENT, DIRECTOR AND PRESIDENT shall be deleted, and the following substituted in its place and stead:

**ARTICLE V-REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the Registered Agent is:

CAROL L. WRIGHT  
1388 N. STATE ROAD 7  
MARGATE, FL. 33063

**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: February 9, 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 ALL THE STOCKHOLDERS AND DIRECTORS.

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

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

Signature

Guy Martin  
Registered Agent

Signed this 09 day of FEBRUARY, 2001

Signature

Guy Martin  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Signed this 09 day of FEBRUARY, 2001

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guy Martin

Typed or printed name

President

Title