

N 9700000566

JOHN P. DUNNE  
Attorney at Law

LANDMARK CENTER, A-3  
10575 68TH AVENUE NORTH  
SEMINOLE, FLORIDA 34642  
(813) 393-9880

FILED  
FEB 28 PM 1:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

February 26, 1997

300002101013--4  
-02/28/97--01065--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Articles of Correction  
Howies's Haven Inc.  
Original Doc# 97000000566 (filed 1-31-97)

Gentlemen:

Enclosed please find the Articles of Correction to Articles of Incorporation of Howies's Haven Inc., a Florida Corporation.

Also enclosed is a check in the amount of \$35.00 to cover the costs of filing.

Sincerely,

*Please acknowledge receipt*  
*John P. Dunne*  
John P. Dunne, Esquire  
Attorney at Law

JPD/fc

Enc. 2

*John P. Dunne*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *change to list of shareholders*  
DATE *3-4*  
BY *ORF*

KJC  
KKB  
3-4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HOWIE'S HAVEN INC.  
FORMERLY KNOWN AS HOWIE'S HAVEN INC.  
A Florida Corporation

FILED  
97 FEB 28 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of correction to its articles of incorporation:

FIRST: Corrections adopted: (Indicate article number(s) being amended, added or deleted)

Original Doc #N97000000566 (Filed 1-31-97)

ARTICLE 1. NAME

as corrected

The name of the corporation shall be:

HOWIE'S HAVEN INC.

The address of the principal office of this corporation shall be 711 3rd Avenue No., St. Petersburg, Florida 33701, and the mailing address of the corporation shall be 3476 9th Avenue North, St. Petersburg, Florida 33713.

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 correction's adoption: February 7, 1997

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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 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 Howard Flannery  
(voting group)

Signed this 25 day of Feb, 19 97.

By Howard Flannery Sec. & Co. Dir. / INCORPORATOR

CONTACT

OFFICE USE ONLY (Document #)

N97000000566

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

626 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

572468

Return  
to  
Betty

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Howie's Haven, Inc.

(Corporation Name)

(Document #

000002101350--3

-02/28/97--01094--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

(Corporation Name)

(Document #

(Corporation Name)

(Document #

(Corporation Name)

(Document #

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Mail Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R. A. Officer/Director

☒ Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
97 MAR -5 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOLD FOR

PICKUP BY

UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 28, 1997

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: **HOWIES'S HAVEN INC.**  
Ref. Number: N97O00000566

We have received your document for HOWIES'S HAVEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 497A00010605

RECEIVED  
97 MAR -5 AM 10:30  
DIVISION OF CORPORATIONS

*Client mailed in name  
correction effective 3/4/97.  
Please accept this ~~copy~~  
of registered agent form with  
the new correct name.*

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: Howie's Haven Inc.

1b. The mailing address of the corporation is: 3476 9th Ave. No  
5459 17th Avenue North  
St. Petersburg, Florida 33713

1c. Date of incorporation: January 31, 1997 Document number: N97000000566

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John P. Dunne  
10575 68th Avenue North, A-3  
Seminole, Florida 33772

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Howard Flannery  
(Signature of an officer, chairman or  
vice chairman of the board)

Feb 25, 1997  
(Date)

Howard Flannery, Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

John P. Dunne  
(Signature of Registered Agent)

2-25-97  
(Date)

If signing on behalf of an entity:

JOHN P DUNNE

(Typed or Printed Name)

(Capacity)