

P00000011440

CATFISH PAD WEST OF TALLAHASSEE, INC.
4229 WEST PENSACOLA STREET
TALLAHASSEE, FLORIDA 32304
Telephone: 850-575-0053

November 2, 2000

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-11/13/00--01147--008
*****43.75 *****43.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Catfish Pad West of Tallahassee, Inc., Document Number: P00000011440

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Incorporation for Catfish Pad West of Tallahassee, Inc., whereby we are adding the initial officers and directors of the Corporation. Enclosed is a check payable to the Department of State in the amount of \$43.75 to cover the filing fee for the Articles of Amendment (\$35.00) and a certified copy of the amendment (\$8.75). Please mail the certified copy of the amendment to the above listed address. Thank you in advance for your cooperation.

Sincerely,



Timothy Hauck
Chairman/President

FILED
00 NOV 13 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11-21
Amend

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

CATFISH PAD WEST OF TALLAHASSEE, 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)*

ADDED: ARTICLE VI - THE INITIAL OFFICERS AND DIRECTORS OF THE CORPORATION

TIMOTHY HAUCK
CHAIRMAN/PRESIDENT
4229 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

SHERRY HAUCK
DIRECTOR/SECRETARY-TREASURER
4229 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

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

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THIRD: The date of each amendment's adoption: MARCH 1, 2000

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 8th day of NOVEMBER, 2000

Signature



TIMOTHY HAUCK - CHAIRMAN/PRESIDENT

(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)

TIMOTHY HAUCK

Typed or printed name

CHAIRMAN/PRESIDENT

Title