

P00000018956

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TALLAHASSEE, FLORIDA

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Amend

T BROWN NOV 21 2002

Gulfport Liquors/Sharp A's Lounge

4918 Gulfport Boulevard South

Gulfport FL 33707

(727) 327-4897

Dear Sirs;

Enclosed please find an amendment to the Articles of Incorporation for

Pat-Mor-Jon, Inc., dba Gulfport Liquors and Sharp A's Lounge.

Also enclosed is a check for the filing fee. If you have any questions please contact me at the address and or phone number above.

Thank You,

A handwritten signature in cursive script, appearing to read "Keith Lucas".

Keith Lucas
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAT-MOR-JON Inc.

(present name)

P00000018956

(Document Number of Corporation (If known))

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)

VI Directors should be as follows:

Keith A. Lucas - President

Keith A. Lucas - Secretary

Keith A. Lucas - Treasurer

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:

750 Shares of common stock shall be transferred from Jeffrey K. Landrum to Keith A. Lucas.

THIRD: The date of each amendment's adoption: September 27th 2002

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 27th day of September, 2002.

Signature _____

Keith A. Lucas

(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)

Keith A. Lucas

(Typed or printed name)

President

(Title)