

P000000046319

Joni Munch
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Attn: Karen Gibson
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Thank you for your help in expediting this amendment to the corporation. The only change need to be made is in the registered agent & director. This amendment will replace the name of the registered agent and director from Robert W. Munch to Joni Munch.

Thank you again for your assistance,

Joni Munch
Joni Munch
137-52-2044

FILED
00 AUG 23 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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-08/23/00--01012--016
*****35.00 *****35.00

AMEND

REC

AMEND
8/23/00
REC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(Doc # P00000046319) (FEI 59 364)

Jersey's Sports BAR & Cafe, Inc

(present name)

FILED
00 AUG 28 PM 12:34
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: (indicate article number(s) being amended, added or deleted)

Registered Agent & Director

from: Robert William Munch

272-278 W SR 434

Longwood FL 32750

to: Joni Munch

272-278 W SR 434

Longwood FL 32750

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: 8/22/00

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 22 day of August, 00

Signature

Joni Munch
(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)

Joni Munch

Typed or printed name

Director

Title

I hereby assume all responsibility and obligations of this position

Jm