

LAW OFFICES
MCVEIGH & MATLACK, P.A.

1123 BECK AVENUE
PANAMA CITY, FL 32401

(850) 913-8119
FAX (850) 769-7653

JAMES J. MCVEIGH
MINI M. MATLACK

May 29 2001

P.O. BOX 4123
PANAMA CITY, FL 32401

P000000084406

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

100004325351--6
-05/29/01--01090--009
*****43.75 *****43.75

Re: HOLE IN THE WALL HOT DOG EMPORIUM, INC., a Florida Corp.
Document No. P00000084-06

Dear Clerk:

Enclosed are Amendments to the Articles of Incorporation and change of registered agent duly executed and check payable to Department of State for the filing fee re; amendment and certificate of status in the sum of \$43.75.

Thank you for your help in this matter.

Very truly yours,


James J. McVeigh

FILED
01 MAY 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000084406
Amend * Cert of Sta
4pg 5-29-01
CM

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

HOLE IN THE WALL HOT DOG EMPORIUM, 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)*

Article Fifth: The address of the business will be
1105 Beck Ave., Panama City, FL. 32401
and the name of the new registered agent
at said address is DONNA G. GIBSON.
(see ex. A)

FILED
01 MAY 29 PM 1:08
CLERK OF SUPERIOR COURT
PANAMA CITY, FLORIDA

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

Ninth: Amendment Added: The name and address of the President and
Chairman of the Board of Directors is
DONNA G. GIBSON and her residence address is:
8214 Palm Cove Blvd., Panama City Beach, FL. 32408

THIRD: The date of each amendment's adoption: May 23rd, 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 _____"
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 23rd day of May, 2001

Signature

Donna H. Gibson

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

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

Ex. A

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Hole in the Wall HOT DOG EMPORIUM, INC.

2. The mailing address of the corporation : 1105 Beck Ave., Panama City, Florida 32401

3. Date of incorporation/qualification: 9/7/00 Document number: P0000084406

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

Lila M. Higgins

1706 Billings Ave.

Panama City, FL. 32401

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)

(P. O. Box Not Acceptable)

Donna G. Gibson

1105 Beck Ave.,

Panama City, FL. 32401

FILED
01 MAY 29 PM 1:08
TALLAHASSEE, FLORIDA

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.

Donna G. Gibson

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

May 23, 2001

(Date)

Donna G. Gibson, President

(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.

Donna G. Gibson

(Signature of Registered Agent)

May 23, 2001

(Date)

If signing on behalf of an entity:

HOLE IN THE WALL HOT DOG EMPORIUM, INC.

(Typed or Printed Name)

President

(Capacity)

***** FILING FEE: \$35.00 *****