

**PO1000021724**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : FRANKLIN D. GREENMAN, P.A.  
Account Number : 071005000567  
Phone : (305) 743-2351  
Fax Number : (305) 743-6523

2008 APR 23 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****OVERSEAS LOUNGE AND LIQUOR STORE CORP., INC.**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Overseas Lounge and Liquor Store Corp., Inc.

DOCUMENT NUMBER: P01000021724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Franklin D. Greenman

(Name of Contact Person)

Greenman, Manz & Abbs

(Firm/ Company)

5800 Overseas Hwy., Suite 40,

(Address)

Marathon, FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

Franklin D. Greenman

(Name of Contact Person)

at ( 305 ) 743-2351

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

Overseas Lounge and Liquor Store Corp., Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000021724

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Resignation of Beverly Dickens as Director is accepted and Roy L. Dickens is elected President and Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: April 23, 2008Effective date if applicable: April 23, 2008  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Roy L. Dickens  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roy L. Dickens

(Typed or printed name of person signing)

Director

(Title of person signing)

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Apr 23 08 03:56p

Greenman&Manz

(305) 743-6523

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Beverly J. Dickens, hereby resign as Director (Title)

of Overseas Lounge and Liquor Store Corp., Inc.  
(Name of Corporation)

P01000021724, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Beverly J. Dickens  
(Signature of resigning officer/director)

DATED: April 23, 2008

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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