

FILED
Sep 17, 2002 8:00 am
Secretary of State

08-22-2002 90002 010 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01000101291**

1. Entity Name

PEERCE'S RESTAURANT ON THE WATERFRONT, INC.

Principal Place of Business

252 YACHT CLUB DR.

ST. AUGUSTINE FL 32084

Mailing Address

252 YACHT CLUB DR.

ST. AUGUSTINE FL 32084

99502

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3750242

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UPCHURCH, H. DAVIS JR.

1510 N. PONCE DE LEON

ST. AUGUSTINE FL 32084

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title acceptable

(NOTE: Registered Agent signature required when changing)

DATE

9. This corporation is eligible to satisfy its filing fee
 Tax filing requirement and elect to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00

After September 13, 2002 Fee will be \$750.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution☐ \$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

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Attachment 99802
P01000101291
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 1:16

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PORTSIDE PUB & GRILL, INC.

Pursuant to Section 607.187 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Portside Pub & Grill, Inc. filed on October 18, 2001, document number P01000101291.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

a) The corporate name is hereby changed to Peerce's Restaurant on the Waterfront, Inc. It's principal place of business is 252 Yacht Club Drive, St. Augustine, Fl. 32084.

b) The corporate officers and directors are as follows:

President/Director: Peerce Lake
42 Atlantic Avenue
St. Augustine, Fl. 32084

Secretary/Director: Robinson Burrell
42 Atlantic Ave.
St. Augustine, Fl. 32084

THIRD: The Registered Agent is H. Davis Upchurch, Jr., Esq., 1510 N. Ponce de Leon Blvd., St. Augustine, Fl. 32084. The principal place of business for the corporation is 252 Yacht Club Drive, St. Augustine, Fl. 32084.

FORTH: This Amendment was adopted by the shareholders of Peerce's Restaurant on the Waterfront, Inc. On:

Attachment 99502

PBI 000101291

the 25 day of DAY OF March 2002

DATED this 27th day of March, 2002.

Peerce M. Lake
by: Peerce Lake,
President, Peerce's Restaurant on the Waterfront, Inc.

Corporate Seal

Robert H. Butler
Attested: _____, Secretary

STATE OF FLORIDA
COUNTY OF SAINT JOHNS

BEFORE ME, the undersigned authority, personally appeared Peerce Lake who having produced * as identification acknowledged that he is the President of Peerce's Restaurant on the Waterfront, Inc., a Florida corporation, that he has read the foregoing and he is duly authorized to execute the same on behalf of the corporation fully intending to be bound thereby.

* MARYLAND DRIVER'S
LICENSE L-200-680-597-
744

Roberta H. Butler
Notary Public Signature

Name of Notary

