

PO200035014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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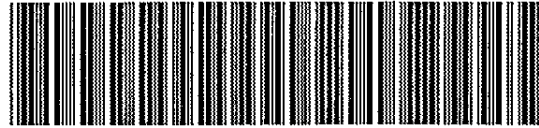
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

By 1/21/03
wclamead

GUN CLUB CAFE

January 16, 2003

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

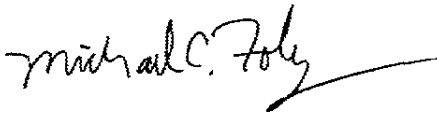
RE: 2M Holdings, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of 2M Holdings, Inc., together with the check in the amount of \$43.75, which covers the amendment fee and certified copy for same.

Kindly process the Articles of Amendment and return one certified copy in the envelope provided. Thank you for your cooperation in this matter.

Truly yours,



Michael C. Foley
Director

ENCLOSURES

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

FILED
03 JAN 21 PM 3:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

2M Holdings Inc.

(present name)

P02000035014

(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)*

AMENDMENT OF ARTICLE I -NAME

THE NAME IF THE CORPORATION SHALL BE:

Gun Club Cafe Inc.

AMENDMENT OF ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4631 Gun Club Road
West Palm Beach, Florida 33415

AMENDMENT OF ARTICLE V -REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent is:

Michael C. Foley
4631 Gun Club Road
West Palm Beach, Florida 33415

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: January 16, 2003

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 16th day of January, 2003

Signature

Michael C. Foley, DIRECTOR

(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)

Michael C. Foley

(Typed or printed name)

Director

(Title)