P02000040227

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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	,
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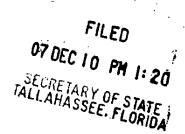
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COVER LETTER

TO: Amendment Section Division of Corporations		
State of Corporations		
NAME OF CORPORATION: Hog Pen Saloo		
DOCUMENT NUMBER: P02000040227		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Robert G. Lofley, Sr.		
(Name of C	ontact Person)	
Hog Pen Saloon Corporation		
	Company)	ب س
8001 East Broadway Avenue	J	
(Ad	ldress)	
Mark the state of	•	
Tampa FL 33619		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Robert G. Lofley, Sr.	at (813) 681-1353	
(Name of Contact Person)	(Area Code & Daytime Telep	phone Number)
Enclosed is a check for the following amount:		
	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status 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	

Articles of Amendment to Articles of Incorporation of



Hoo	Don	Saloon	Corno	ration
Hoa	Pen	Saloon	Corpo	rauon

P02000040227

adopts the following amendment(s) to its Articles of Incorporation:

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

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)
Officers & Directors: Please delete name of Donna L. Lofley of 2913 Spaniel Lane,
Seffner FL 33584 as Secretary & Director & Registered Agent.
President & Director & Registered Agent: Please add name of Robert G. Lofley, Sr., of
2913 Spaniel Lane, Seffner FL 33584 as President & Director.
Officers & Directors: Please retain name of Robert G. Lofley, Jr. as Officer &
Director and delete the office of Registered Agent.
Acceptance by Registered Agent: "Having been named as Registered Agent and to accept service of process
for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to comply with the provisions of all statutes relating to the proper (continued page 2)
(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)

The date of each amendr	nent(s) adoption: November 10, 2007
Effective date if applicab	(no more than 90 days after amendment file date)
Adoption of Amendment	t(s) (<u>CHECK ONE</u>)
	nt(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.
following state	nt(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote he amendment(s):
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	nt(s) was/were adopted by the board of directors without shareholder action action was not required.
	nt(s) was/were adopted by the incorporators without shareholder action and tion was not required.
_ (By a director, president or other officer lift 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)
	Robert G. Lofley, Sr.
	(Typed or printed name of person signing)
	President & Director
	(Title of person signing)

FILING FEE: \$35

Page 2 Continued: ACCEPTANCE BY REGISTERED AGENT

.....and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signed: Robert G. Lofley, Sr. (Fresident & Director)

Probent G. LOFILY SR (Printed Name)