

P02000042806

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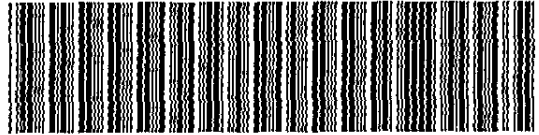
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TALLAHASSEE, FLORIDA

AMEND
08/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILD BILLS SALOON + TAVERNA INC
(Name of corporation)

DOCUMENT NUMBER: P02000042806

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM VINCENT ROMERO
(Name of person)

WILD BILLS SALOON + TAVERNA INC
(Name of firm/company)

1746 TALLEYRAND AVE
(Address)

JAX FL 32206
(City/state and zip code)

For further information concerning this matter, please call:

WILLIAM VINCENT ROMERO at (904) 355-4552
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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AMENDED ARTICLES OF INCORPORATION

* * * * *

WILD BILL'S SALOON AND TAVERN, INC.

I. CORPORATE NAME: This corporation shall be known as:

WILD BILL'S SALOON AND TAVERN, INC.

II. MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS: The address of the principal office and mailing address of the corporation shall be:

Mailing address: and Principal office address:

**Wild Bill's Saloon and Tavern, Inc.
1746 Talleyrand Avenue
Jacksonville, FL 32206**

III. AUTHORIZED SHARES: The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock with a par value of one dollar (\$1.00).

IV. PREEMPTIVE RIGHTS: Should this corporation authorize the issuance of additional shares, the Articles Of Incorporation shall be amended to address the issue of preemptive rights.

V. SHAREHOLDERS: The name and address of the initial shareholders and the number of shares issued to each shall be:

Joseph E. Roh –	One Share
Veron Brown –	One Share
Cindy McVicar –	One Share
William Vincent Romero-	Ninety-Seven Shares

**c/o Wild Bill's Saloon and Tavern, Inc.
1746 Talleyrand Avenue
Jacksonville, FL 32206**

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VI. BOARD OF DIRECTORS: The name and address of the individuals who shall serve on the board of directors:

**William Vincent Romero
c/o Wild Bill's Saloon and Tavern, Inc.
1746 Talleyrand Avenue
Jacksonville, FL 32206**

VII. REGISTERED AGENT: The corporation's initial registered agent and initial registered office is as follows:

**JAMES J. EGAN
4950 Beach Boulevard
Jacksonville, FL 32207**

VIII. INCORPORATOR: The name and address of each incorporator is as follows:



**Michael Tomkovich
c/o Wild Bill's Saloon and Tavern, Inc.
657 Wonderwood Drive
Jacksonville, FL 32233
(This is the original incorporator)**

IX. PURPOSE OF CORPORATION: The purpose for which this corporation is organized is to transact all lawful business.

Before me personally appeared **WILLIAM VINCENT ROMERO** who after being duly sworn states that the facts and matters contained herein in the Amended Articles Of Incorporation are true and correct.

William Vincent Romero
WILLIAM VINCENT ROMERO, AFFLIANT

SWORN TO AND SUBSCRIBED to me this _____ day of July, 2003.

Heidi G. Frost Davis
Notary Public, State of Florida
 Heidi G. Frost Davis
My Commission DD2768
Expires June 26, 2007
 Heidi G. Frost Davis
My Commission
Expires June 26, 2007

Personally known _____

ID. Produced:

License

XI. ACCEPTANCE BY REGISTERED AGENT:

I, JAMES J. EGAN, Esquire, hereby accepts continued appointment as the registered agent for Wild Bill's Saloon and Tavern, Inc., pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

James J. Egan
JAMES J. EGAN, ESQUIRE