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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Blarney Stone of Naples, Inc.

DOCUMENT NUMBER: P02000046733

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

Please return all correspondence concerning this matter to the following:

Eric Brophy

Blarney Stone of Naples, Inc.

5810 Sea Grass Lane

Naples, FL 34116

For further information concerning this matter, please call:

Eric Brophy at 239-597-8663

Enclosed is a check for the filing fee in the amount of \$35.



December 13, 2017

ERIC BROPHY 5810 SEA GRASS LANE NAPLES, FL 34116

SUBJECT: BLARNEY STONE OF NAPLES, INC.

Ref. Number: P02000046733

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

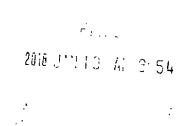
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 517A00025226

Articles of Amendment To Articles of Incorporation Of Blarney Stone of Naples, Inc.



Document number: P02000046733

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

Article VII

(Ownership percentages have changed.)

Timothy Horst Vice President, Treasurer Ownership: 50% 15721 Sonoma Dr #203

Ft. Myers, FL 33908

Eric Brophy President, Secretary Ownership: 50%

5810 Sea Grass Lane Naples, FL 34116 The date of the amendment's adoption: 12/1/2017

Effective date: Date Filed by State of Florida, or 1/18/2018

Adoption of Amendment:

The amendment was adopted by the incorporators without action and shareholder action was not required.

Signed this 4th day of January, 2018.

Signature:

Eric Brophy

President