

P03000022511

- O'Houston's Irish Pub Inc.
518 West Bay Drive
- Largo, FL 33770

727-243-7156

(City/State/Zip/Phone #)

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4-21-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O'Houston's Irish Pub, Inc.

(present name)

PO3000022511

(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)

Article VI → 518 West Bay Drive Edwin G. Houston
Largo, FL 33770

Article VII → TO add another director by the name of:
Christine J. Houston 518 West Bay Drive
Largo, FL 33770

Article IX → TO change Edward Houston to:
Edwin G. Houston 518 West Bay Drive
Largo, FL 33770

Article VIII → TO change registered office to: O'Houston's Irish Pub &
518 West Bay Drive
Largo, FL 33770

phone# 727-584-7772

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:

Article XI → Shares to be 50% Edwin G. Houston
50% Christine J. Houston

Signed: Christine Houston 4/13/03 signed: ES Houston 4/13/03
Christine J. Houston Edwin G. Houston

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✓ **THIRD:** The date of each amendment's adoption: April 13, 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 13 day of April, 2003

Signature

X Edwin G. Houston

(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)

Edwin G. Houston not Edward
Typed or printed name
Thanks.

Director
Title