Division of Corporations



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

P	1	1	Address

## COR AMND/RESTATE/CORRECT OR O/D RESIGN BULL BAR, INC.

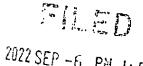
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## Articles of Amendment Articles of Incorporation of



2022 SEP -6 PH 1:50 BULL BAR, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P03000039760 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 426 French Royale Circle B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Atlantis, FL 33462 C. Enter new mailing address, if applicable: 426 French Royale Circle (Mailing address MAY BE A POST OFFICE BOX) Atlantis, FL 33462 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Christine M. Gardner Name of New Registered Agent 426 French Royale Circle (Florida street address) Florida\_\_\_ Atlantis New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ashley Parkins Ashley Perkins, Attorney-in Signature of New Registered Agent, if changing Ashley Perkins, Attorney-in-Fact

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Do	<u>×</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
l) Change		_		alternative description of the second
Add				
Remove				
2) Change	<del></del>	_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		···		
Add				
Remove				
5) Change		_		
Add				
Remove				
δ) Change		_		
Add				
Remove				

tach additional sheets, if necessary).	(Be specific)
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	···
rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

15612148442

→ 18506176380

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date this document was signed.	loption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bl- document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adoption was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
☐ The amendment(s) was/were appr must be separately provided for e	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
9/6/2022 Dated	
Signature	ector, president or other officer - if directors or officers have not been
selected,	ector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court id fiduciary by that fiduciary)
appointe	
	Ashley Perkins

Attorney-in-Fact