

B 3000048525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789
00526
129

Office Use Only



300158546533

07/20/09--01057--023 **35.00

09 OCT -1 AM 10:58

SECRETARY OF STATE
MILWAUKEE, WISCONSIN

AMEND
DC
10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The British Pub Inc

DOCUMENT NUMBER: P03000048525

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

Please return all correspondence concerning this matter to the following:

Debbie Crego

Name of Contact Person

Debbie's Accounting Service Inc

Firm/ Company

PO BOX 16952

Address

Jacksonville Florida 32245

City/ State and Zip Code

Jessiepadilla1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Crego

Name of Contact Person

at (904)

733-4547

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

DEBBIE CREGO
P.O. BOX 16952
JACKSONVILLE, FL 32245

SUBJECT: THE BRITISH PUB INC.
Ref. Number: P03000048525

We have received your document for THE BRITISH PUB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 509A00025699

RECEIVED
2009 OCT - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The British Pub Inc

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

P03000048525

(Document Number of Corporation (if known))

09 OCT - 1 AM 10:58
CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE

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:

N/A

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."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PT	Willie F Brantley <i>NOW Removed</i>	258 Cezanne Circle Ponte Vedra FL 32081	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Rebecca J. Brantley <i>NEW PRESIDENT</i>	258 Cezanne Circle Ponte Vedra FL 32081	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	David L Renwick <i>Secretary/Treasurer</i>	258 Cezanne Circle Ponte Vedra FL 32081	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NEW PRESIDENT

Rebecca J. Brantley 258 Cezanne Circle Ponte Vedra FL 32081

(75% OWNERSHIP) Rebecca J. Brantley New President

David L Renwick 258 Cezanne Circle Ponte Vedra FL 32081

(25% OWNERSHIP) David Renwick Secretary/Treasurer

F. 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:

(if not applicable, indicate N/A)

Rebecca J. Brantley Change in shares now has 75% OWNERSHIP President

David L Renwick Change in shares now has 25% OWNERSHIP Secretary/Treasurer

Willie F Brantley now has 0% OWNERSHIP NOW REMOVED

The date of each amendment(s) adoption: 7/16/2009

Effective date if applicable: 7/16/2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/16/09

Signature Rebecca J. Brantley
(By a director, president or other officer – if 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)

Rebecca J. Brantley
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)