

PO 4000012564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

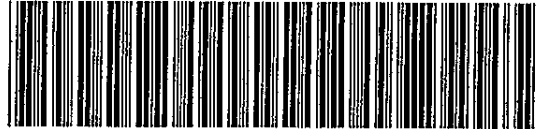
(Business Entity Name)

(Document Number)

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04 AUG 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-13

NA [signature]

DAVID "CRAIG" CALLEY
ATTORNEY AT LAW
4595 LEXINGTON AVENUE, SUITE 100
JACKSONVILLE, FLORIDA 32210-2058

TELEPHONE
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August 9, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re.: New Lakeshore Bar, Inc.

Dear Sir or Madame:

Enclosed please find a firm check in the amount of \$70.00 and the following documents:

1. Resignation of Richard Penders as President of New Lakeshore Bar, Inc.
2. Articles of Amendment to Articles of Organization of New Lakeshore Bar, Inc., appointing new officers.

I would appreciate confirmation at your earliest.

Respectfully submitted,


D. Craig Calley

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW LAKESHORE BAR, INC.

DOCUMENT NUMBER: P04000012564

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

Please return all correspondence concerning this matter to the following:

D. CRAIG CALLEY, ESQ.

(Name of Contact Person)

DAVID CRAIG CALLEY, ATTORNEY AT LAW

(Firm/ Company)

4595 LEXINGTON AVENUE

(Address)

JACKSONVILLE, FLORIDA 32210-2058

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

D. CRAIG CALLEY

(Name of Contact Person)

at (904) 388-4567

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NEW LAKESHORE BAR, INC.

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

P04000012564

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Officer(s) and/or director(s) of the corporation is/are:

Title: President. Leo M. Nau, 5117 McManus Drive, Jacksonville, FL 32210 US.

Title: Vice President. Eleanor K. Bennett, 7142 Firefly Drive, Jacksonville, FL 32244 US.

Title: Secretary. Eleanor K. Bennett, 7142 Firefly Drive, Jacksonville, FL 32244 US.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: AUGUST 1, 2004

Effective date if applicable: AUGUST 1, 2004
(no more than 90 days after amendment file date)

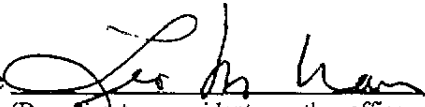
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 1st day of AUGUST, 2004

Signature 
(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)

LEO M. NAU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35