

P040000 59831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

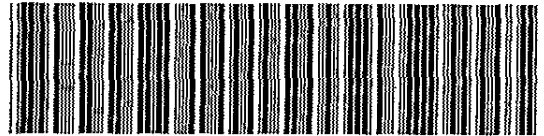
(Business Entity Name)

(Document Number)

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05/24/04--01087--006 \*\*43.75

FILED  
04 MAY 24 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRB  
5/27

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RAY'S LOUNGE INC

**DOCUMENT NUMBER:** P04000059831

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

Please return all correspondence concerning this matter to the following:

HERMAN Z. HOUSE

PRESIDENT  
(Name of Person)

RAY'S LOUNGE INC

(Name of Firm/ Company)

501 E. BAARS STREET

(Address)

PENSACOLA, FL 32503

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

850 432-4891

HERMAN Z. HOUSE

(Name of Person)

at ( 361 )

(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

RAY'S LOUNGE INC

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

P04000059831

(Document number of corporation (if known))

FILED  
04 MAY 24 PM 3:30  
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.")

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

ARTICLE IV - DELETE RAYMOND Z. HOUSE AND ADD HERMAN Z. HOUSE 1000 SHARES

ARTICLE V - DELETE RAYMOND Z. HOUSE AND "ADD" - HERMAN Z. HOUSE AS PRES//DIR

ADDRESS: 501 E. BAARS STREET, PENSACOLA, FL 32503

ARTICLE VI - DELETE RAYMOND Z. HOUSE AND "ADD" - HERMAN Z. HOUSE AS RA

ADDRESS: 501 E. BAARS STREET, PENSACOLA, FL 32503

ARTICLE VII - DELETE

(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)

NO SHARES HAS BEEN ISSUED - HERMAN Z. HOUSE IS THE SOLE STOCKHOLDER (1000) SHAR

(continued)

The date of each amendment(s) adoption: 4/30/2004

Effective date if applicable: \_\_\_\_\_  
(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 30TH day of APRIL, 2004

Signature

Herman Z. House  
(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)

HERMAN Z. HOUSE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**