

P04 000 059 831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

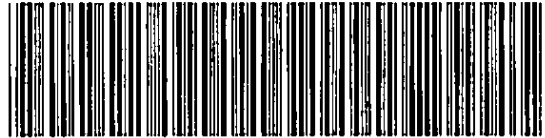
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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 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:

Mario L. House

Name of Contact Person

Ray's Lounge, Inc.

Firm/ Company

501 E. Baars Street

Address

Pensacola, FL 32503

City/ State and Zip Code

luigi535@cox.net or speakeazycs@gmail.com

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

For further information concerning this matter, please call:

Mario L. House

Name of Contact Person

at ( 850 )

393-4879

Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2822 OCT -3 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ray's Lounge, Inc.

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

P04000059381

(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:**

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;**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable;**  
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 9789

Pensacola, FL 32513

**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 Ann L. Pinckney

501 East Baars Street

(Florida street address)

New Registered Office Address: Pensacola

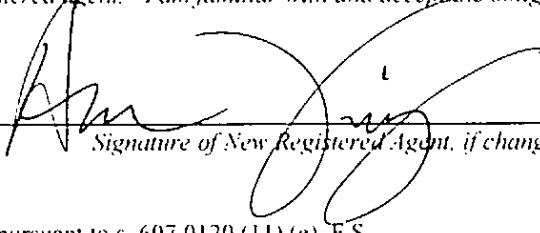
Florida 32503

(City)

(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

**Check if applicable**

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

*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.*

**Example:**

XChange                      PT                      John Doe

X Remove                      V                      Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) X Change      D      Herman Z. House      501 East Baars Street  
Add                Pensacola, FL 32503

2) X Change S/D Mario L. House 501 East Baars Street  
Pensacola, Fl 32503

3 ) Remove P/D Ann L. Pinckney 501 East Baars Street  
Change Pensacola, Fl 32503

4) Change D Michael G. House 501 East Baars Street  
Pensacola, Fl 32503

5) Change D Valerie J. Johnson 501 East Baars Street  
Pensacola, FL 32503

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

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

*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE V - Officers and Directors are amended as reflected above.

ARTICLE VI - Add Ann L. Pinckney as Registered Agent and Delete Herman Z. House

ARTICLE VII - Add Ann L. Pinckney as Incorporator and Delete Herman Z. House

**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)*

No Shares have been issued; however, Stockholders' interest are as follows:

Mario L. House - 25%

Ann L. Pinckney - 25%

Michael G. House - 25%

Valerie J. Johnson - 25%

The date of each amendment(s) adoption: September 30, 2022 if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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.

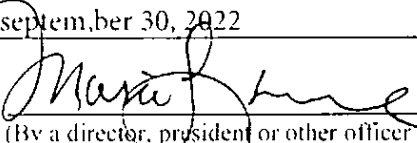
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

Dated September 30, 2022

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)

Mario L. House

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary/Director

\_\_\_\_\_  
(Title of person signing)