

PO4000098541

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Tallahassee FL 32301

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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MAY 10 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Apple Martini Neighbourhood Bar & Grill Corporation

**DOCUMENT NUMBER:** P04000098541

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

Please return all correspondence concerning this matter to the following:

Dean Nelson

(Name of Contact Person)

Lass Accounting & Business Services, Inc.

(Firm/ Company)

4974 N. Universerty Dr

(Address)

Lauderhill, FL 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Colleen Pope / Dean Nelson

(Name of Contact Person)

at ( 954 )

746-5011/(954)747-7445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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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

Apple Martini Neighbourhood Bar & Grill Corporation.

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

P04000098541

(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:

**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 V111- Please add the following person Doreen Ellis as Vice President and as Treasurer with no shares . Please see adress listed below. Thank you .

Doreen Ellis

PO Box 5323, Lauderdale, Florida 33351

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(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)

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The date of each amendment(s) adoption: 4/15/05

Effective date if applicable: 4/15/05  
(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 15th day of April, 2005

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)

\_\_\_\_\_  
Dean Nelson

(Typed or printed name of person signing)

\_\_\_\_\_  
President

(Title of person signing)

**FILING FEE: \$35**