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T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peg's Cantina and Brewpub, Inc.

DOCUMENT NUMBER: P04000110080

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

Please return all correspondence concerning this matter to the following:

Anthony Dodson

Name of Contact Person

Peg's Cantina and Brewpub, Inc.

Firm/ Company

338 Beach Blvd

Address

Gulfport, Florida 33707

City/ State and Zip Code

pjwesselink@gmail.com

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

For further information concerning this matter, please call:

Peggy J. Wesselink

Name of Contact Person

at (727) 385-9346

Area Code & Daytime Telephone Number

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

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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

ARTICLES OF AMENDMENT

OF

PEG'S CANTINA AND BREWPUB, INC.

Document Number: P04000110080

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

A. Amending Articles:

The Corporation shall amend its Articles as follows:

A. Delete Article VII of the original Articles;

B. Create a new Article VII to read as follows:

Article VII. Pursuant to §07.0732(1), Florida Statutes, the Corporation shall have no Directors. The exercise of corporate powers and the management of the affairs and business of the Corporation shall be vested in the Shareholders, each of whom shall be a managing Shareholder. Each managing Shareholder shall have one (1) vote per share owned by such managing Shareholder as reflected in the Shareholder Registry of the Corporation. Any shares held in joint or entireties tenancies may, with the approval of all tenants, be voted by any tenant thereof but all shares so held must be voted as a block and not differently.

These Articles of Amendment were adopted by Written Consent of the Directors and Shareholders on July 25, 2013 and are effective as of the same date. These amendments were adopted by the shareholders and the number of votes cast for the amendments was sufficient for approval.

Date

July 25, 2013

Date

25 July 2013

Anthony Dodson
Anthony Dodson, President (CEO), Shareholder,
Director and Secretary

Peggy Wesselink
Peggy Wesselink, Vice President (CFO),
Shareholder and Director