

P04000153287

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Amend

Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ZONE ART LOUNGE INC.

DOCUMENT NUMBER: PO4000153287

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

Please return all correspondence concerning this matter to the following:

Dustin Owen Dreher
(Name of Contact Person)

THE ZONE ART LOUNGE INC.
(Firm/ Company)

121. East Tarpon Ave. Tarpon Springs FL 34689
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dustin Owen Dreher at (727) 992-2185
(Name of Contact Person) (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 &
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☐ \$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

FILED
05 JAN - 07 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Zone Art Lounge, Inc.

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

P04000153287

(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)**

Resignation of board member James M. Dreher

"Copy attached".

Dustin Owen Dreher was elected President and
Secretary.

(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: 12/27/04

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 Fifth day of January, 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)

Dustin Owen Drenner
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

JAMES M. DREHER
123 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689
Phone (727)243-6534 fax (727) 942-9499

Division of Alcoholic Beverage & Tobacco
1313 North Tampa Street
Suite 909
Tampa, Florida 33602

December 16, 2004

To Whom It May Concern:

This letter is to confirm my resignation as a board member of THE ZONE ART LOUNGE, INC., a Florida Corporation, effective immediately. Following my resignation I will have no affiliation with THE ZONE ART LOUNGE, INC. Dustin Owen Dreher shall become the sole owner and shareholder of the Corporation.

If you have any questions with regard to my resignation please feel free to contact me at your convenience.

Sincerely,



James M. Dreher