

P05000005629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

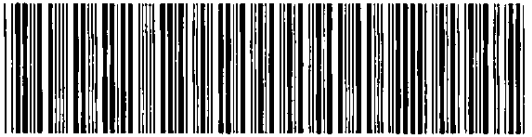
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF COMMERCE

17 JUL 11 5 00 PM '17
U.S. DEPARTMENT OF COMMERCE
OFFICE OF SECRETARY
WASHINGTON, DC 20540

Amend

JUL 12 2017

D. CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trackside Sports Bar Inc.

DOCUMENT NUMBER: P05000005629

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

Please return all correspondence concerning this matter to the following:

Randy L Sullivan
Name of Contact Person

TrackSide Sports Bar Inc.
Firm/ Company

2711 US Hwy 90 E
Address

Defuniak Springs Florida 32433
City/ State and Zip Code

rsullivan2711@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Randy L. Sullivan at (850) 333-0002
Name of Contact Person Area Code & Daytime Telephone Number

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

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

17 11 - 6 PM 3: 05
 RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Trackside Sports Bar Inc.

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

P05000005629

(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:

na

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**)

na

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

na

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: Randy L. Sullivan

2711 US Hwy 90 E
(Florida street address)

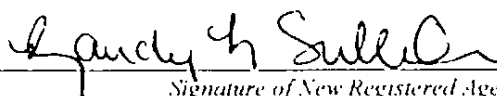
New Registered Office Address: Dufuniak Springs, Florida 32433
(City) (Zip Code)

17 JUN - 5 PM 3:00

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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

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

Amend Article VII to read:

The initial officers of the Corporation are:

Title: President

Randy L. Sullivan

2711 US Hwy 90 E

Defuniak Springs FL 32433

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)

na

The date of each amendment(s) adoption: 6/30/17, if other than the date this document was signed.

Effective date if applicable: 6/30/17
(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 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.

Dated 6/30/17

Signature Randy L. Sullivan

(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)

Randy L. Sullivan

(Typed or printed name of person signing)

president

(Title of person signing)