

PD5000017383

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(Business Entity Name)

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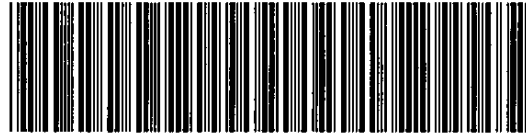
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Amend

T. Roberts JUN 13 2006

06 JUN -6 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MICHAEL J. BARBER, P.A.

Attorney at Law

P. O. Box 421928
Kissimmee, Florida 34742-1928
808 North Main Street
Kissimmee, Florida 34744

Telephone (407) 933-8212
Fax (407) 847-9609
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May 30, 2006

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


RE: CRACKER HOUSE SALOON, INC.

To Whom It May Concern:

Enclosed please find the completed form for filing the Articles of Amendment to amend the articles of incorporation for the above referenced corporation and the completed Statement of Change of Registered Office and/or Registered Agent. Also enclosed is check #1056 in the amount of \$78.75 to cover the costs of these filings. Please provide the certified copy of the amended articles to this office at the above address.

Thank you for your assistance in this matter.

Respectfully,


Michael J. Barber, Esquire

Enclosures
Corr/Kilmer.letter2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRACKER HOUSE SALOON, INC.

DOCUMENT NUMBER: P05000017383

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

Please return all correspondence concerning this matter to the following:

Michael J. Barber, Esq.

(Name of Contact Person)

Michael J. Barber, PA

(Firm/ Company)

808 N. Main St.

(Address)

Kissimmee, Fl. 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J. Barber, Esq.

(Name of Contact Person)

at (407) 933-8212

(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 &
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

**Articles of Amendment
to
Articles of Incorporation
of**

CRACKER HOUSE SALOON, INC.

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

P05000017383

(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 II: The principal place of business address: 2791 E. Irlo Bronson Memorial Highway,

Kissimmee, Fl. 34744. The mailing address is: 4151 O' Berry Road.,

Kissimmee, Fl. 34746

Article V: The name and address of the registered agent is: Scott Kilmer, 2791 E. Irlo

Bronson Memorial Highway, Kissimmee, Fl. 34744

Article VII: The initial officers and directors of the corporation are:

Scott Kilmer: P, VP, D Tracy Kilmer: S, T, D

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 19, 2006

Effective date if applicable: MAY 19, 2006
(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.

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)

SCOTT KILMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35