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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

*Amend.*

G. G. G. DEC 06 2005

# **CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lantana Oak House, Inc.

Signature \_\_\_\_\_

Requested by: SP

Name

Date

Time

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- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
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- ☐ Fictitious Name File \_\_\_\_\_
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- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
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- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
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**ARTICLES OF AMENDMENT**  
**OF**  
**LANTANA ALE HOUSE, INC.**

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1. Article IV of the Articles of Incorporation of Lantana Ale House, Inc., is hereby amended to read as follows:

This corporation is authorized to issue 1,000 share of \$100.00 par value common stock as follows: Ron Janis-1,000 shares.

2. Article VI of the Articles of Incorporation of Lantana Ale House, Inc., is hereby amended to read as follows:

The principal place of business of this corporation is: 608 North Dixie Highway, Lantana, FL 33462; and the name of the initial registered agent of this corporation at that address is Ron Janis.

3. Article VII of the Articles of Incorporation of Lantana Ale House, Inc., is hereby amended to read as follows:

The street address of the initial registered office of this corporation is: 608 North Dixie Highway, Lantana, FL 33462; and the name of the initial registered agent of this corporation at that address is Ron Janis.

4. Article VIII of the Articles of Incorporation of Lantana Ale House, Inc., is hereby amended to read as follows:

This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is: Ron Janis, 608 North Dixie Highway, Lantana, FL 33462

5. The foregoing amendment was adopted by the Incorporator of this corporation on the 1<sup>st</sup> day of December, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 25 day of December, 2005.

Jay C. Preefer  
Jay C. Preefer, Sole Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Jay C. Preefer, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein state.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of December, 2005.

Bonnie Lou Sarabia  
Notary Public, State of Florida

