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RECEIVED
05 AUG 30 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
HOG HEAVEN SALOON, INC.

FILED
05 AUG 30 AM 8:53
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Certificate of Status	1
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Ps 8/30/05
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hog Heaven Saloon, Inc.

FILED
05 AUG 30 AM 8:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3921 Clarcona Ocoee Road, Orlando, FL 34761

Amend to:

3925 Clarcona Ocoee Road, Orlando, FL 34761

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

James Fry - 5315 Eggleston Avenue, Orlando FL 32810 - President

Amend to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dolores Tarver - 5315 Eggleston Avenue, Orlando FL 32810 - President

James Fry - 5315 Eggleston Avenue, Orlando FL 32810 - Vice President

Jennifer Dittman - 5315 Eggleston Avenue, Orlando FL 32810 - Treasurer

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-800-796-3453

THIRD: The Date of each amendment's adoption: August 17, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17th day of August 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

James Fry

Vice President

Title