

PO5000090527

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6390

From:

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Account Number : 072450003255
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KINGS CREEK VILLAGE TAVERN, INC.**

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9/15/2010

③

ARTICLES OF AMENDMENT

H10000204285

TO

ARTICLES OF INCORPORATION

OF

KINGS CREEK VILLAGE TAVERN, INC.

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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: (Indicate article number(s) being amended, added or deleted)

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Ricardo Bichara has resigned as Director and Vice President of the corporation as per article VII in the Articles of Incorporation.

SECOND: 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, are as follows:

The amendment provides for an exchange of issued shares.

THIRD: The date of each amendment's adoption shall be September 1, 2010.

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.

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Signed this ____ 1st ____ day of ____ September ____, 2010 ____.

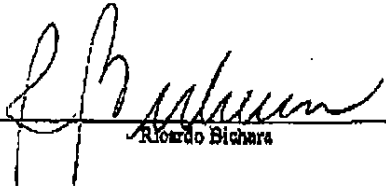
Signature: _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Ricardo Bichara

Vice President
(Title)

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