

P06000097300

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scor2 Sports bar and grill OF
Cape Coral, FL, Inc.

DOCUMENT NUMBER: P06000097300

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

Please return all correspondence concerning this matter to the following:

Nora V Morales
(Name of Contact Person)

Scor2 Sports bar & grill OF C.C. FL, Inc.
(Firm/ Company)

1015 SE 47TH TERR.
(Address)

Cape Coral, FL 33904
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nora Morales at (239) 549-9555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

SCORZ SPORTS BAR & GRILL OF S.W. FLORIDA, INC.
1015 SE 47TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: SCORZ SPORTS BAR & GRILL OF S.W.FLORIDA, INC
Ref. Number: P06000097300

We have received your document for SCORZ SPORTS BAR & GRILL OF S.W.FLORIDA, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The written acceptance by the registered agent must be for the new agent listed in Article V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 507A00066440

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CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2007

SCORZ SPORTS BAR & GRILL OF S.W. FLORIDA, INC.
1015 SE 47TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: SCORZ SPORTS BAR & GRILL OF S.W.FLORIDA, INC
Ref. Number: P06000097300

We have received your document for SCORZ SPORTS BAR & GRILL OF S.W.FLORIDA, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00061735

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Scorz Sports Bar & Grill of S.W. Florida, Inc.

(Present Name)

P06000097300

(Document Number of Corporation (If known))

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)*

Article I shall be amended to read:

The name of the corporation is: Scorz Sports Bar & Grill of Cape Coral, Inc.

Article II shall be amended to read:

The principal place of business address and the mailing address of the corporation is:

1015 SE 47th Terrace
Cape Coral, FL 33904

Article V shall be amended to read:

The name and Florida address of the registered agent is:

Craig King
10630 McGregor Blvd.
Fort Myers, FL 33919

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:

THIRD: The date of each amendment's adoption: October 1, 2007

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 1 day of October, 2007

Signature: Nora Moralez
(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.)

Nora Moralez
(Typed or printed name of person signing)

Treasurer / President
(Title of person signing)

FILING FEE: \$35

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Agent, in the State of Florida.


1. The name of the corporation is Scorz Sports Bar & Grill of Cape Coral, Inc
2. The name and address of the registered agent and office is:

Craig King
(Name)

10630 McGregor Blvd.
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33919
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11-30-07
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314