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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: Spolle with Mr. Rocky woudwyk Spolle with Mr. Rocky woudwyk or alr7117 to Approve suffix change of H |

Office Use Only



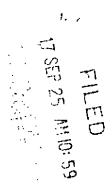
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2017

ROCKY WOUDWYK MUSTANG SALLY'S TAVERN, INC. 4403 BUENA VISTA LANE HOLIDAY, FL 34691

SUBJECT: MUSTANG SALLY'S TAVERN, INC.

Ref. Number: P06000100401

We have received your document for MUSTANG SALLY'S TAVERN, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

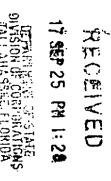
Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 917A00018712



COVER LETTER

Division of Corporations MUSTODE SALLY'S TAVIEW, FAC DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kocky Wondwyk
Name of Contact Person USTADG SALLY'S HOVER IAC. _ 8714 SCHRADER BIVD.

Address

DORT RECHEY FL. 34668

City/ State and Zip Code For further information concerning this matter, please call: at (<u>614</u>) <u>510 - 3987</u> Area Code & Davtime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filling Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section Division of Corporations Clitton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

| | | | • |
|---|---|---|---|
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| MUSTANG SALLY | S MYDW, Inc. | | | | |
|---|--|--|--|--|--|
| (Name of Corporation as currently f | led with the Florida Dept/of State) | | | | |
| P040001004 | 0 | | | | |
| (Document Number of Co | | | | | |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this Flaits Articles of Incorporation: | orida Profit Corporation adopts the following amendment(s) to | | | | |
| A. If amending name, enter the new name of the corporation: | | | | | |
| | DALY TAVERY INC. The new | | | | |
| name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co word "chartered," "professional association," or the abbreviation "P., | "compant," or "incorporated" or the abbreviation ". A professional corporation name must contain the | | | | |
| B. Enter new principal office address, if applicable: | 8714 SCHOOLER BLUD. | | | | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | | | | |
| | PORT RELEX FL 341665 | | | | |
| | · | | | | |
| C. Park and an array (No. 141) and C. 15 and C. 11 | | | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 8714 SCHRANER BLUD. PORT RECHEY, FL 34668 | | | | |
| | Dant Draile W M 3141112 | | | | |
| | 10121 1-acher, 1-L 34667 | | | | |
| | | | | | |
| D. If amending the registered agent and/or registered office address | in Florida, enter the name of the | | | | |
| new registered agent and/or the new registered office address: | in Florida, enter the name of the | | | | |
| Name of New Registered Agent | 1 | | | | |
| Same by Sen Registered Agent | TA 30 3 0 | | | | |
| (Florida street | | | | | |
| tramua sa cer | address) — U | | | | |
| New Registered Office Address: | , Florida | | | | |
| (Ci. | y) (Zip Code) | | | | |
| | | | | | |
| New Registered Agent's Signature, if changing Registered Agent: | | | | | |
| I hereby accept the appointment as registered agent. I am familiar with | and accept the obligations of the position. | | | | |
| | | | | | |
| 701 W | JN | | | | |
| Signature of Nove Basis | Steered Agent, if changing | | | | |
| ngnaque of sen Regi | sierea sigera, ij enunging | | | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | PT | John Doe | |
|-------------------------------|-----------|-------------|-----------------|
| X Remove | <u>V</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | | N/H | _ |
| Add | | | |
| Remove | | | |
| 2) Change | | NI H | |
| Add | | | |
| Remove | | . (] . ^ | |
| 3) Change | ***** | N/H | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ N/A | |
| Add | | | |
| Remove | | , | |
| 51 Change | | _ N)A | |
| Add | | | |
| Remove | | - [^ | |
| 6) Change | | NA | |
| Add | | · | |
| Remove | | | |

| Attach <i>additional sl</i> | ing additional Ar eets, if necessary) | | | | | |
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| f an amendment p | ovides for an exc | hange reclassi | fication or can | wellation of iss | and shares | |
| <u>provisions for imp</u> | ementing the am | endment if not | contained in th | e amendment | itself: | |
| (if not applical | le, indicate NZ4) | | | | | |
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| The date of each amendment(s) adoption: date this document was signed. | <u></u> | (Kt | , if other than the |
|---|--|----------------------------|--------------------------------|
| Effective date if applicable: | tno more than 90 days after o | imendment file date) | |
| Note: If the date inserted in this block does no document's effective date on the Department of S | t meet the applicable statutor | | date will not be listed as the |
| Adoption of Amendment(s) (CHE | ECK ONE) | | |
| The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for ap | | otes cast for the amendme | ent(s) |
| ☐ The amendment(s) was/were approved by the must be separately provided for each voting § | | | ement |
| "The number of votes east for the amend | iment(s) was/were sufficient for | or approval | |
| by | A | ··· | |
| ☐ The amendment(s) was/were adopted by the b action was not required. | oard of directors without share | cholder action and shareho | older |
| ☐ The amendment(s) was/were adopted by the in action was not required. | ncorporators without sharehold | ler action and shareholder | |
| Dated 9 21 / | 7 | | |
| Signature Rody | Woudenst | - | |
| selected, by an indor | dent or other officer Hif direct porator – if in the hands of a r | | |
| appointed fiduciary | by that fiduciary) | . 1 | |
| | Forly Wa | wolungt | |
| (1 | Typed or printed name of perso | m signing) 🔰 | _ |
| | OWNER F | RESTRENT | |
| | (Title of pers o n sign | ning) | |