

Division of Corporations

Page 1 of 1

P06000128842

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000288985 3)))



H060002889853ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : WHWW, INC.
Account Number : 120060000124
Phone : (407) 246-6584
Fax Number : (407) 645-3728

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC -6 AM 9:26

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

S & J SPORTS PUB, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

RECEIVED

06 DEC -6 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Aj Amen

H06000288985 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & J Sports Pub, Inc.

DOCUMENT NUMBER: P06000128842

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

Please return all correspondence concerning this matter to the following:

Lance A. Ragland, Esquire

(Name of Contact Person)

Winderweede, Haines, Ward & Woodman, P.A.

(Firm/ Company)

329 Park Avenue North, 2nd Floor

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vanessa J. DiSimone

(Name of Contact Person)

at (407) 246-8411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

H06000288985 3

H06000288985 3

**Articles of Amendment
to
Articles of Incorporation
of**

S & J Sports Pub, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000128842

(Document number of corporation (if known))

FILED
06 DEC -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A new ARTICLE XI, Initial Officers and Directors, shall be added which shall read as follows:

"ARTICLE XI - Initial Officers and Directors"

**Felix Sosa, 917 Romano Avenue, Orlando, Florida 32802, shall serve as the
sole initial member of the Board of Directors.**

**The following individuals shall serve in the following offices of the Corporation
until removed or replaced pursuant to the By-Laws of the Corporation:**

President - Felix Sosa, 917 Romano Avenue, Orlando, Florida 32802

Secretary - Felix Sosa, 917 Romano Avenue, Orlando, Florida 32802

Treasurer - Felix Sosa, 917 Romano Avenue, Orlando, Florida 32802"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H06000288985 3

H06000288985 3

The date of each amendment(s) adoption: 10/09/06Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(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)

Felix Sosa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H06000288985 3