

P06000156689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

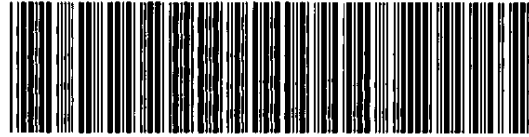
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/10/10--01016--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 10 AM 11:55

Amend
C.COULLIETTE

SEP 13 2010

EXAMINER

LAW OFFICES OF MICHAEL MORAN
2197 RINGLING BLVD.
SARASOTA, FLORIDA 34237

MICHAEL MORAN
ADAM BRAGG
RYAN VIOLETTE

941-366-1800 (TELEPHONE)
941-954-7101 (FACSIMILE)

September 7, 2010

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Last Call Bar & Grill, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 which represents the filing fee.

Please file the original Articles of Amendment and return a file stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,


Michael Moran

Enclosures

MM/va

Articles of Amendment
to
Articles of Incorporation
of

LAST CALL BAR & GRILL, INC.

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

P06000156689

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

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:

Name of New Registered Agent:

ROBERT MONTROSS

New Registered Office Address:

2604 E. MANATEE AVE.

(Florida street address)

BRADENTON

(City)

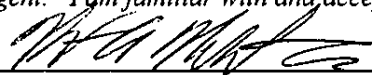
, Florida 34208

(Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>JEANNETTE KING</u>	<u>7010 32ND AVE.E.</u> <u>BRADENTON, FL 34208</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DS</u>	<u>BRUCE KING</u>	<u>7010 32ND AVE.E.</u> <u>BRADENTON, FL 34208</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP</u>	<u>VALERIE MILLER</u>	<u>2604 E. MANATEE AVE.</u> <u>BRADENTON, FL 34208</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

SEE ATTACHED SHEET

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

BRUCE KING AND JEANNETTE KING ARE SELLING THEIR SHARES IN THE
CORPORATION TO VALERIE MILLER AND ROBERT MONTROSS

The date of each amendment(s) adoption: AUGUST 2, 2010
(date of adoption is required)
Effective date if applicable: AUGUST 2, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/27/2010

Signature Valerie Miller

(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)

Valerie Miller

(Typed or printed name of person signing)

President

(Title of person signing)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DS	ROBERT MONTROSS	2604 E. MANATEE AVE. BRADENTON, FL 34208	√ Add