

PD7000041461

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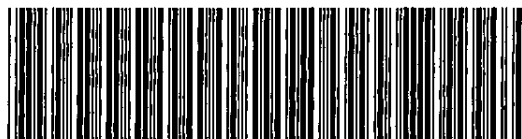
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*Amend NC
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FILED
2007 APR 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wing Shack Sports Bar & Grill Inc.

DOCUMENT NUMBER: P0700004461

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

Please return all correspondence concerning this matter to the following:

MATTHEW L. HARRIS JR

(Name of Contact Person)

Wing Shack Sports Bar & Grill Inc.

(Firm/ Company)

2022 N. MAIN STREET

(Address)

Kissimmee Fl. 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

MATTHEW L. HARRIS JR

(Name of Contact Person)

at (786) 402-2380

(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 &
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(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

4/13/07

***Wing Shack Sports Bar & Grill
2022 N Main Street
Kissimmee, Fl. 34744***

To Whom It Concern

First let me thank you for your help. Here is what I need. I need you to change the name of Big Mack Wing Shack Sports Bar and Grill^{INC} to (Wing Shack Sports Bar & Grill)^{INC}. The Document Number is P07000041461 and the FEI Number is 56-2651073 to remain the same. In closed you will find a money order for the appropriate amount. I will like to ask a question. Can you remove inactive corporations from your listing? If you can please remove from your listing Big Mack's Foxy Lady Lounge Inc. It is own by me and no longer active. Please dissolve this corporation for me. The Document Number M70709 is assign to another corporation that I own so let the document number remain.

If you have any questions please give a call @786-402-2380.

**Thank you for your help
Matthew L. Harris jr./CEO**

Matthew L. Harris Jr.

Articles of Amendment
to
Articles of Incorporation
of

Big Mack's Wing Shack Sports Bar and Grill Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000041461

(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:

NEW CORPORATE NAME (if changing):

Wing Shack Sports Bar & Grill Inc.

(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)**

Please add FEI ²⁶⁻²⁴⁵¹⁰⁷³ number and change
zip code - the old is 34746 the correct
is 34744 n/j

(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)

The date of each amendment(s) adoption: 4-16-07

Effective date if applicable: 4-16-07
(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 Matthew L. Harris Jr.
(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)

MATTHEW L. HARRIS JR.
(Typed or printed name of person signing)

Owner / President
(Title of person signing)

FILING FEE: \$35