

PO7000098180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

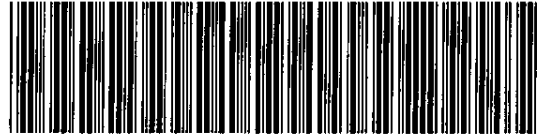
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2011 MAR 10 A 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Theris
3-11-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLUB 007 BAR & GRILLE, Inc.

DOCUMENT NUMBER: P07000098180

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

Please return all correspondence concerning this matter to the following:

Mark Loane
Name of Contact Person

Club 007 Bar & Grille Inc.
Firm/ Company

512 Seabreeze Blvd
Address

Daytona Beach Fla 32118
City, State and Zip Code

Burn Extreme BAR and Nightclub@gmail.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

mark loane at (407) 402-8129
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

11 FEB 28 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$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

Articles of Amendment
to
Articles of Incorporation
of

Club 007 Bar & Grill, Inc.

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

P07000098180

(Document Number of Corporation (if known))

FILED
2011 MAR 10 A 10:41
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:

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

512 Seabreeze BLVD
Daytona Beach Fla 32118

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:

Mark Loane

New Registered Office Address:

512 Seabreeze BLVD

(Florida street address)

Daytona Beach

(City)

Florida

(Zip Code)

32118

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.

Mark Loane
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>
President	Ralph ARRIZZA III	897 chickadee DR port orange Fla 32127	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	mark loane	512 seabreeze BLVD Daytona Beach Fla 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

The date of each amendment(s) adoption: 2/22/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

WAL
WAL

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 Mark Loane
(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 2/22/2011

Signature Mark Loane
(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)

Mark Loane
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)