

P07000108578

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mardi Gras Sports Bar, Inc.

DOCUMENT NUMBER: P07000108578

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

Please return all correspondence concerning this matter to the following:

Henry N. Leduc
(Name of Contact Person)

Mardi Gras Sports Bar Inc.
(Firm/ Company)

2820 U.S. 1 So., Ste. J
(Address)

St. Augustine, FL 32086
(City/ State and Zip Code)

For further information concerning this matter, please call:

Henry N. Leduc at (904) 3773869
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

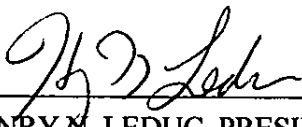
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MARDI GRAS SPORTS BAR, INC.**

DOCUMENT NUMBER OF CORPORATION: P07000108578

AMENDMENTS ADOPTED: Article VIII is amended to change the Board of Directors and officers as follows:

NAME	ADDRESS	OFFICE
Henry N Leduc	2820 U.S. Highway 1 South, Suite J St. Augustine, Florida 32086	President/Secretary/Director
Pasquale Paolini	2132 Crown Drive St. Augustine, Florida 32092	Vice-President/Treasurer/Director

The amendment was adopted September 25, 2008. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


HENRY N. LEDUC, PRESIDENT

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